

Regd. Office : 4, Bhima Vaitarna Complex,
Sir Pochkhanwala Road, Worli, Mumbai - 400030
Tel.: 0731-4241914, 2499910
E-mail : premiercapservices@gmail.com

**PREMIER CAPITAL
SERVICES LTD.**

CIN : L65920MH1983PLC030629



December 4, 2020.

**To,
The Department of Corporate Services,
BSE Limited**

Phiroze Jeejeebhoy Towers,
Rotunda Building, Dalal Street,
Mumbai - 400001

**Sub: Fixation of Book Closure and Record Date for the AGM to be held on
December 30, 2020.**

Reference: Scrip Code: 511016 Scrip ID: PREMCAPI

Dear Sir/Madam,

In terms of Regulation 42 of Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (Listing Regulation'), we wish to inform that for the 37th Annual General Meeting of the Members of Premier Capital Services Limited to be held on Wednesday, December 30, 2020 at 11.00 A.M. through Video Conference ("VC") / Other Audio Visual Means ("OAVM"), the Board of Directors of the Company at its Meeting held on Thursday, December 3, 2020, considered and approved the following:

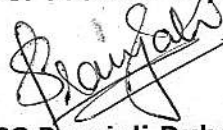
- a) Fixation of date of Book Closure i.e. 24th December, 2020 to 30th December, 2020. (both days inclusive) in connection with the 37th Annual General Meeting of the company.
- b) Fixation of Cut-off date for the purpose of remote e-voting i.e 23rd December, 2020.

Kindly take the same on record.

Thank you.

Yours truly,

For Premier Capital Services Limited


CS Pranjali Dubey
Company Secretary & Compliance Officer
M. No. A52179





December 3, 2020

To,
The Department of Corporate Services,
BSE Limited
Phiroze Jeejeebhoy Towers,
Rotunda Building, Dalal Street,
Mumbai – 400001

Sub: Outcome of the Board Meeting dated December 3, 2020

Reference: Scrip Code: 511016 Scrip ID: PREMCAP

Dear Sir/Madam,

In terms of Regulation 30 of Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (Listing Regulation'), we wish to inform that the Board of Directors of the Company has at its Meeting held on Thursday, December 3, 2020, considered and approved the following:

- a) To convene and hold the 37th Annual General Meeting of the Members of the Company on Wednesday, December 30, 2020 through Video Conference ("VC") / Other Audio Visual Means ("OAVM").
- b) Fixation of date of Book Closure i.e. 24th December, 2020 to 30th December, 2020. (both days inclusive) in connection with the 37th Annual General Meeting of the company.
- c) Approval of Board's Report, Management Discussion & Analysis Report for the F. Y. 2019-2020.
- d) Fixation of e-voting period i.e. begins on 27th December, 2020 (at 09.00 A.M.) and ends on 29th December, 2020 (at 05.00 P.M.) (both days inclusive).
- e) Fixation of Cut-off date for the purpose of remote e-voting i.e 23rd December, 2020.
- f) Appointment of CS Dinesh Kumar Gupta, Practicing Company Secretary, Indore (MP) as a scrutinizer-for conducting the e-voting process in a fair and transparent manner for the purpose of 37th Annual General Meeting of the Company.
- g) Subject to the approval of the Members of the Company, to appoint Mr. Soumil Ekadi (DIN 08926008), as a non executive Independent Director for term of five consecutive years upto November 09, 2025.

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- h) Appointment of CS Dinesh Kumar Gupta, Practicing Company Secretary, Indore (MP), as the Secretarial Auditor of the company for the financial year 2020-2021.
- i) Appointment M/s Sheetal Bala Bansal & Associates, Chartered Accountant, Indore (M. P.), as the Internal Auditor of the Company for the financial year 2020-2021.

Kindly take the same on record.

Thank you.

Yours truly,

For Premier Capital Services Limited



CS Pranjali Dubey
Company Secretary & Compliance Officer
M. No. A52179