

Regd. Office : 4, Bhima Vaitarna Complex,
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**PREMIER CAPITAL
SERVICES LTD.**

CIN : L65920MH1983PLC030629



September 1, 2020

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

Sub: Intimation of Appointment of Secretarial Auditor for the Financial year 2019-20 of the Company.

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 today i.e. on Tuesday, September 1, 2020, considered and approved the appointment of CS Dinesh Kumar Gupta, Practicing company Secretary, Indore (M. P.), as the Secretarial Auditor of the company for the financial year 2019-20.

This is for your information and records.

Thank you.

Yours truly,

For Premier Capital Services Limited


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

