



Premium Capital Market & Investments Ltd.

Regd. Off. : 401, Starlit Tower, IV Floor, 29, Y.N. Road, Indore - 452 003
Phone : 91-731-2433348, 2536127 • Fax : 0731 - 4066309
CIN : L67120MP1992PLC007178
E-mail : premiumcompliance@yahoo.com

CIN :L67120MP1992PLC007178

PCMIL/2021

01st SEPTEMBER, 2021

To,

The Manager
Listing Department BSE
BSE Ltd.

Email: corp.relations@bseindia.com
Online filing at listing.bseindia.com

Rotunda Building
P.I. Tower, Dalal Street, Fort

BSE CODE 511660

Subject: Intimation of Share Transfer Book and Register of the members of the company will remain closed.

Dear Sir/Madam.

We wish to inform that the Share Transfer Book and Register of the members of the company will remain closed from 21.09.2021 to 27.09.2021 (both days inclusive) for the purpose of the Annual General Meeting to be held on 27th September, 2021 at the registered office of the company at 10.00A.M..

Proforma of Book closing is enclosed.

This is for your information and needful.

FOR, Premium Capital and Market Investment.

NITIN KANODIA
Director
DIN: 08374026





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BSE CODE 511660

Sub: Intimation of Book closure as per listing agreement

Dear Sir,

In terms of the listing agreement, we wish to inform that the Share Transfer Book and Register of the members of the company will remain closed for the purpose of the Annual General Meeting to be held on 27th September, 2021 at the registered office of the company at 10.00AM.

Name of the company- **Premium Capital and Market Investment.**

Security Code	Type of Securities	Book closer	Purpose of Annual General Meeting
		From 21/09/2021 to 27/09/2021 (both days inclusive)	Annual General meeting
511660	Equity Rs. 65537000		

FOR, Premium Capital and Market Investment.


NITIN KANODIA

Director

DIN: 08374026

