

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



Date: 24th August, 2018

To,
The Department of Corporate Services
Bombay Stock Exchange Ltd.
25, P.J. Towers
Dalal Street
MUMBAI -400 051

Sub. : Change in Directorship.
Ref. : Clause 30(A) of Listing Agreement.
Scrip Code - 511016


Dear Sir/ma'am,

This is to inform you that Mr. Rajkumar Bhasin (DIN: 07101758) Director (Independent Non Executive) of the Company, has submitted his resignation dated 16/08/2018, due to his personal reasons.

Kindly take on record.

Thanking you,

Yours faithfully,
For **Premier Capital Services Limited**


Director
(DIN: 00345241)
Encl: As above

