



To,
**The Department of Corporate Services
BSE Limited**
25, P.J. Towers
Dalal Street
Mumbai -400 001

**Sub: Outcome of Board Meeting
Ref: Scrip Code – 511016**

Dear Sir/Ma'm,

With reference to the above we would like to inform you that in the meeting of Board of Directors of the Company held today i.e. Friday 31st Day of August, 2018, the following matters have been transacted and approved:-

1. Approval of Notice for calling 35th Annual General Meeting of the Company on **Wednesday, the 26th Day of September, 2018 at 10.00 a.m. at Unit No. 4089, 4th Floor, Bhandup Industrial Estate, Pannalal Silk Mills Compound, L.B.S. Marg, Bhandup (W) Mumbai, Maharashtra, 400078.**
2. Fixation of date of Book Closure i.e. **19th September, 2018 to 26th September, 2018** (both days inclusive) in connection with the 35th Annual General Meeting of the Company.
3. Approval of Board's Report, Management Discussion & Analysis Report and Corporate Governance Report for the FY 2017-18
4. Fixation of e-voting period i.e. begins on **23rd September, 2018 (at 9.00 A.M.) and ends on 25th September, 2018 (at 5.00 P.M.)**. (both days inclusive)
5. Fixation of Cut-off date for the purpose of remote e-voting i.e. **22nd September, 2018.**
6. Appointment of Mr. Dinesh Kumar Gupta, Practicing Company Secretary as a scrutinizer for conducting the e-voting process in a fair and transparent manner for the purpose of 35th Annual General Meeting of the Company.
7. Appointment of CS Prem Batra, Practicing Company Secretary, Indore (M.P.), as the Secretarial Auditor of the Company for the financial year 2018-19
8. Appointment M/s Sheetal Bala Bansal & Associates, Chartered Accountant, Indore (M.P.), as the Internal Auditor of the Company for the financial year 2018-19.

Please acknowledge and take the same on your record.

Thanking you,

Yours faithfully,

For: Premier Capital Services Limited


Rajendra Mungar
Compliance Officer

