



August 30, 2022

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

Sub: Outcome of the Board Meeting dated August 30, 2022

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 Tuesday, August 30, 2022, considered and approved the following:

- a) To convene and hold the 39th Annual General Meeting of the Members of the company on Wednesday, 28th September, 2022, at 12.05 P.M. through Video Conference ("VC") / Other Audio Visual Means ("OAVM").
- b) Fixation of date of Book Closure i.e. 22nd September, 2022 to 28th September, 2022. (both days inclusive) in connection with the 39th Annual General Meeting of the company.
- c) Approval of Board's Report, Management Discussion & Analysis Report for the F. Y. 2021-22.
- d) Fixation of e-voting period i.e. begins Sunday, September 25, 2022 at 9.00 AM and ends on Tuesday, September 27, 2022 at 5.00 PM (both days inclusive).
- e) Fixation of Cut-off date for the purpose of remote e-voting i.e 21st September, 2022.
- 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 39th Annual General Meeting of the Company.



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**PREMIER CAPITAL
SERVICES LTD.**



CIN : L65920MH1983PLC030629

- g) Appointment of CS Dinesh Kumar Gupta, Practicing Company Secretary, Indore (MP), as the Secretarial Auditor of the company for the financial year 2022-23.
- h) Appointment M/s Sheetal Bala Bansal & Associates, Chartered Accountant, Indore (M. P.), as the Internal Auditor of the Company for the financial year 2022-23.

Kindly take the same on record.

Thank you,

Yours truly,

For Premier Capital Services Limited

Rajendra Kumar Mungar
CFO/Compliance Officer



Encl as above