



**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

Date: 15/05/2019

To,

The Manager,
Department of Listing,
BSE Limited
PJ Towers, Dalal Street,
Mumbai-400001
Scrip Code:511660

Subject: Intimation of board meeting to be held on Wednesday the 22nd day of May, 2019 at 10:30 AM.

Dear Sir/Ma'am,

In terms of Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) regulations, 2015, we write to inform you that a Meeting of the Board of Directors of the Company will be held on Wednesday the 22nd day of May, 2019 at 10:30 AM at Company's Office at 401, Starlit Tower, 4th Floor, Y.N. Road, Indore (M. P.)- 452003 to consider the following business;

1. To consider and approve the Standalone Audited Financial Results for the Quarter and Year ended on 31st March, 2019.
2. Any other matter with the permission of chairman.

Kindly take the note of the same.

Thanking you,

Yours faithfully,
For Premium Capital Market and Investments Ltd.

Sudarshan Kumar Bandi
(Chairman)