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**PREMIER CAPITAL  
SERVICES LTD.**



CIN : L65920MH1983PLC030629

**September 04, 2024**

**To,  
The Department of Corporate Services,  
BSE Limited**

Phiroze Jeejeebhoy Towers,  
Rotunda Building, Dalal Street,  
Mumbai – 400001

**Sub: Copy of Newspaper Clippings- Publication of Notice of 41st AGM and remote e-voting facility and Book Closure Dates.**

**Reference:        Scrip Code: 511016        Scrip ID: PREMCA**

Dear Sir/Madam,

Pursuant to Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith copies of the newspaper advertisement published in Active Times (English) dated 03.09.2024 and Mumbai Lakshadweep (Marathi) dated 04.09.2024, both Mumbai edition pertaining to convening of 41<sup>st</sup> Annual General Meeting on Tuesday, September 24, 2024 at 12:30 P.M. (IST) and completion of dispatch of Annual report for the Financial Year 2023-24 and availability of remote e-voting facility for the businesses specified in the notice of the AGM.

Please take the same on record.

Thank you.

Yours truly,

**For Premier Capital Services Limited**

**Himani Jain  
Company Secretary & Compliance Officer**

**Encl as above**



