



Date: 28.10.2016

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

**Sub:- Intimation of Board Meeting to consider unaudited Financial Results
of the company for the quarter ended 30th September, 2016.**

Ref: Scrip Code - 511016

Dear Sir/Madam,

Pursuant to regulation 29(1)(a) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the meeting of the Board of the Directors of the company is scheduled to be held on 14th November, 2016 to inter alia consider and approve the unaudited financial results of the Company for the Second quarter ended on 30th September, 2016.

Further to the announcement of the unaudited financial results as aforesaid, the Trading Window of the company will remain closed from 7th November, 2016 to 14th November, 2016 (both days inclusive) in accordance with the SEBI (Prohibition of Insider Trading) Regulations, 2015. It is clarified that the Trading Window of the company will remain closed only for the Directors/Officers/Designated Employee of the company and their immediate relatives as per (Prohibition of Insider Trading) Regulations, 2015. This is however not applicable for the general investors and the trading will remain open for them.

You are requested to kindly take the same on record.

Thanking you,

Yours faithfully,
For **PREMIER CAPITAL SERVICES LIMITED**


Shreekant Patidar
Company Secretary & Compliance Officer