

Regd. Office : 4, Bhima Vaitarna Complex,
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**PREMIER CAPITAL
SERVICES LTD.**

CIN : L65920MH1983PLC030629



May 20, 2022

**To,
The Department of Corporate Services,
BSE Limited,
Phiroze Jeejeebhoy Towers,
Rotunda Bldg., Dalal Street,
Mumbai-400 001**

Sub: Notice of Board Meeting of Premier Capital Services Limited.

Reference: Scrip Code: 511016 Scrip ID: PREMCAPI

Dear Sir/Madam,

In terms of Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby notify that a meeting of the Board of Directors of the Company is scheduled to be held on Saturday, May 28, 2022 through Video - Conferencing ('VC') Or Other Audio Visual Means ('OVAM') inter alia to consider and approve the Audited Financial Results for the quarter and year ended March 31, 2022.

You are requested to kindly take the same on record.

Thanking you,

**Yours faithfully,
For Premier Capital Services Limited**

**Rajendra Kumar Mungar
CFO/Compliance Officer**

