



August 31, 2021

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, 2021

Reference: Scrip Code: 511016 Scrip ID: PREMCAAP

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 Monday, August 30, 2021, considered and approved the following:

- a) To convene and hold the 38th Annual General Meeting of the Members of Premier Capital Services Limited on Tuesday, 28th September, 2021, 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, 2021 to 28th September, 2021. (both days inclusive) in connection with the 38th Annual General Meeting of the company.
- c) Approval of Board's Report, Management Discussion & Analysis Report for the F. Y. 2020-21.
- d) Fixation of e-voting period i.e. begins Saturday, September 25, 2021 at 9.00 AM and ends on Monday, September 27, 2021 at 5.00 PM (both days inclusive).
- e) Fixation of Cut-off date for the purpose of remote e-voting i.e 21st September, 2021.
- 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 38th Annual General Meeting of the Company.
- g) Appointment of CS Dinesh Kumar Gupta, Practicing Company Secretary, Indore (MP), as the Secretarial Auditor of the company for the financial year 2021-22.



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**PREMIER CAPITAL
SERVICES LTD.**

CIN : L65920MH1983PLC030629



- h) Appointment M/s Sheetal Bala Bansal & Associates, Chartered Accountant, Indore (M. P.),
as the Internal Auditor of the Company for the financial year 2021-22.

Kindly take the same on record.

Thank you.

Yours truly,

For Premier Capital Services Limited




CS Pranjali Dubey
Company Secretary & Compliance Officer
M. No. A52179