



September 6, 2019

To,
**The Department of Corporate Services,
BSE Limited**
Phiroze Jeejeebhoy Towers,
Rotunda Building, Dalal Street,
Mumbai - 400001

**Sub: Fixation of Book Closure and Record Date for the AGM to be held on
September 30, 2019.**

Reference: Scrip Code: 511016 Scrip ID: PREMCAPI

Dear Sir/Madam,

In terms of Regulation 42 of Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (Listing Regulation'), we wish to inform that for the 36th Annual General Meeting of the Members of Premier Capital Services Limited to be held on Monday, September 30, 2019 at Mumbai, the Board of Directors of the Company at its Meeting held on Tuesday, September 3, 2019, considered and approved the following:

- a) Fixation of date of Book Closure i.e. 23rd September, 2019 to 30th September, 2019. (both days inclusive) in connection with the 36th Annual General Meeting of the company.
- b) Fixation of Cut-off date for the purpose of remote e-voting i.e 24th September, 2019.

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

