

Regd. Office : 4, Bhima Vaitarna Complex,
Sir Pochkhanwala Road, Worli, Mumbai - 400030
Tel.: 0731-4241914, 2499910
E-mail : premiercapservices@gmail.com

**PREMIER CAPITAL
SERVICES LTD.**

CIN : L65920MH1983PLC030629



September 4, 2019

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

Sub: Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 - Re-appointment of Independent Directors

Reference: Scrip Code: 511016 Scrip ID: PREMCAAP

Dear Sir/Madam,

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the Board of Directors of the Company at its meeting held on September 3, 2019, has subject to the approval of the Members of the Company, re-appoint Mr. Ashwani Kumar Bhat (DIN: 03380458) and Mrs. Rashmi Ahuja (DIN: 03385181) as an Independent Directors for second term of five consecutive years from the conclusion of this Annual General meeting of the Company till the conclusion of the 41st Annual General Meeting of the Company.

Kindly take the above information on record.

Thank you.

Yours truly,

For Premier Capital Services Limited

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

