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**PREMIER CAPITAL
SERVICES LTD.**

CIN : L65920MH1983PLC030629



Date: 17.08.2016

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

Sub:- Intimation of Board Meeting.

Ref: Scrip Code – 511016

Dear Sir/Madam,

This is to inform you that a meeting of the Board of Directors of the Company to be held on 25th August, 2016 to consider the following:

1. To fix the Date, Time & Venue of the 33rd Annual General Meeting.
2. To Approve Board's Report for the financial year 2015-16.
3. To fix date of Book Closure for the purpose of 33rd Annual General Meeting.
4. To fix Cut off Date for the purpose of members eligible for E-voting and voting at the time of Annual General Meeting.
5. To Appoint Scrutinizer for the process of remote E-voting.
6. To deal in any other Agenda Items.

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