

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

CIN : L65920MH1983PLC030629



Date: 22.08.2017

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,

Pursuant to regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the meeting of the Board of the Directors of the company is scheduled to be held on 28th August, 2017 to inter alia consider and approve the following business:


1. To approve the Notice of 34th Annual General Meeting.
2. To approve Board's Report for the financial year 2016-17.
3. To fix date of Book Closure for the purpose of 34th Annual General Meeting.
4. To fix Cut-off Date for the purpose of members eligible for E-voting and voting at the time of 34th Annual General Meeting.
5. To appoint Scrutinizer for the process of remote E-voting as well as voting at the 34th Annual General Meeting.

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