



September 4, 2019

**To,
The Department of Corporate Services,
BSE Limited**

Phiroze Jeejeebhoy Towers,
Rotunda Building, Dalal Street,
Mumbai - 400001

Sub: Outcome of the Board Meeting dated September 3, 2019

Reference: Scrip Code: 511016 Scrip ID: PREMCAP

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 Tuesday, September 3, 2019, considered and approved the following:

- a) To convene and hold the 36th Annual General Meeting of the Members of Premier Capital Services Limited on Monday, September 30, 2019 at Mumbai.
- b) 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.
- c) Approval of Board's Report, Management Discussion & Analysis Report for the F. Y. 2018-19.
- d) Fixation of e-voting period i.e. begins on 27th September, 2019 (at 09.00 A.M.) and ends on 29th September, 2019 (at 05.00 P.M.) (both days inclusive).
- e) Fixation of Cut-off date for the purpose of remote e-voting i.e 24th September, 2019.
- f) Appointment of Mr. Bipin Zavar, Chartered Accountant, Mumbai (MH) as a scrutinizer-for conducting the e-voting process in a fair and transparent manner for the purpose of 36th Annual General Meeting of the Company.
- g) Subject to the approval of the Members of the Company, appointed **M/s. SPARK & Associates**, Chartered Accountants, Indore (M.P.) (Firm Registration No. 005313C) as Statutory Auditors of the Company for a period of five consecutive years from the conclusion of the ensuing Annual General Meeting till the conclusion of the 41st Annual General Meeting of the Company.

Regd. Office : 4, Bhima Vaitarna Complex,
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E-mail : premiercapservices@gmail.com

**PREMIER CAPITAL
SERVICES LTD.**

CIN : L65920MH1983PLC030629



- h) Subject to the approval of the Members of the Company, to re-appoint Mr. Ashwani Kumar Bhat (DIN: 03380458) 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.
- i) Subject to the approval of the Members of the Company, to re-appoint Mrs. Rashmi Ahuja (DIN: 03385181) as a Woman 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.
- j) Appointment of CS Prem Batra, Practicing company Secretary, Indore (M. P.), as the Secretarial Auditor of the company for the financial year 2019-20.
- k) Appointment M/s Sheetal Bala Bansal & Associates, Chartered Accountant, Indore (M. P.), as the Internal Auditor of the Company for the financial year 2019-20.

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**

