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Sir Pochkhanwala Road, Worli, Mumbai - 400030  
Tel.: 0731-4241914, 2499910  
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**PREMIER CAPITAL  
SERVICES LTD.**



CIN : L65920MH1983PLC030629

Date: 01.08.2019

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

**Sub:- Intimation of Board Meeting to consider and approve the unaudited financial results of the Company for the first quarter ended on 30<sup>th</sup> June, 2019.**

**Ref: Scrip Code – 511016**

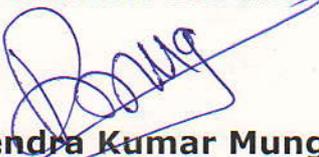
Dear Sir/Madam,

Pursuant to regulation 29(1)(a) 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 12<sup>th</sup> August, 2019 to inter alia consider and approve the unaudited financial results of the Company for the first quarter ended on 30<sup>th</sup> June, 2019.

You are requested to kindly take the same on record.

Thanking you,

Yours faithfully,  
For **PREMIER CAPITAL SERVICES LIMITED**

  
**Rajendra Kumar Mungar**  
Authorised Signatory

