



## Premium Capital Market & Investments Ltd.

Regd. Off. : 401, Starlit Tower, IV Floor, 29, Y.N. Road, Indore - 452 003  
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To,  
The Manager,  
Listing Department,  
BSE Limited,  
P.J. Tower, Dalal Street, Fort  
Mumbai – 400001

Date: 24/09/2019

### **SCRIP CODE- 511660**

**Subject:** Announcement under Regulation 30 SEBI (LODR).

Dear Sir/Madam

We wish to inform that at the 27th AGM Mr. S.K. Bandi & Mrs. Sushma Bandi Directors of the company were not re-appointed as directors of the company as resolution regarding their reappointment was not passed with required special resolution.

Hence they are not liable for re-appointment in company

This for your kind reference.

Thankyou

**For Premium Capital Market & Investments Limited**

Sd/-  
Nitin Kanodia  
Director  
Din 08374026