

## Prime Capital Market Limited

Company CIN: L67120OR1994PLC003649

Tiel

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Administrative Office:

Fax

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P-27, Princep Street, 3rd Floor Kolkata-700 072

Email primecapital.kolkata@gmail.com

Website: www.primecapitalmarket.in

Registered Office: Plot No. 18A, B.J.B. Nagar, Bhubaneshwar-751 014 (Orissa)

January 6, 2021

The Deputy Manager Department of Corporate Services **BSE Limited** 

P. J. Towers, Dalal Street, Fort Mumbai - 400 001

The Company Secretary The Calcutta Stock Exchange Association

7, Lyons Range Kolkata-700 001

Ref: Scrip Code CSE-26180, BSE-535514

Sub: Notice for Board Meeting to consider Financial Results for QE 31st Dec 2020

Respected Sir or Madam,

Notice is hereby given that the meeting of Board of Directors of the Company will be held on Thursday, February 11, 2021 to consider Un-Audited Financial Results (Provisional) for the 3<sup>rd</sup> quarter ended on 31<sup>st</sup> December 2020 for the financial year ended on 31<sup>st</sup> March 2021.

The above information is provided in compliance with Regulation 29 of SEBI LODR Regulations, 2015.

This is for the information of Members.

Thanking You,

Yours Faithfully,

For PRIME CAPITAL MARKET LIMITED

ADARSH PURQHIT

DIN: 02950960

MANAGING DIRECTOR

Adarsh whit