



# Prime Capital Market Limited

Company CIN : L67120OR1994PLC003649

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

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Email : primecapital.kolkata@gmail.com  
Website : www.primecapitalmarket.com

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

January 8, 2020

**The Deputy Manager**  
Dept. of Corporate Services  
BSE Limited  
P J Towers, Dalal Street, Fort  
Mumbai — 400 001

**The Company Secretary**  
The Calcutta Stock Exchange Association Limited  
7, Lyons Range  
Kolkata-700001

**Ref: Scrip Code BSE - 539123, CSE-10032008**

Sub: **Notice for Board Meeting to consider Q-III Results (Provisional)**

Respected Sir or Madam,

Notice is hereby given that the meeting of Board of Directors of the Company will be held on Friday, February 14, 2020 to consider Un-Audited Financial Results (Provisional) for the 3rd quarter ended on 31<sup>st</sup> December 2019 (Q-III) for the financial year ended on 31st March 2020.

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



**SUSHIL KUMAR PUROHIT**  
MANAGING DIRECTOR  
DIN: 0073684