



# Prime Capital Market Limited

Company CIN : L67120OR1994PLC003649

Administrative Office : P-27, Princep Street, 3<sup>rd</sup> Floor, Kolkata - 700 072  
Tel. : +91 33 2234 6715  
Fax : +91 33 2234 6715  
Email : primecapital.kolkata@gmail.com  
Website : www.primecapitalmarket.com

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

July 11, 2016

**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 Ltd.**  
7, Lyons Range  
Kolkata-700 001

Ref : **Scrip Code CSE -26180, BSE - 535514**

Sub: **Notice for Board Meeting to consider Q-I 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, August 12, 2016 to consider Un-Audited Financial Results (Provisional) for the 1<sup>st</sup> quarter ended on 30<sup>th</sup> June 2016 (Q-I) for the financial year ended on 31<sup>st</sup> March 2017.

The above information is provided in compliance with regulation 29 of SEBI LOD Regulations, 2015.

This is for the information of Members.

Thanking You,

Yours Faithfully,

For **PRIME CAPITAL MARKET LIMITED**

**SUSHIL KR. PUROHIT**  
**DIN : 00073684**  
**MANAGING DIRECTOR**