



# Prime Capital Market Limited

Company CIN : L67120OR1994PLC003649

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

Tel. : +91 33 2234 6715  
Fax : +91 33 2234 9915  
Email : primecapital.kolkata@gmail.com  
Website : www.primecapitalmarket.in

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

June 26, 2020

**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: Re-scheduling/differ of Board Meeting to consider Financial Results for QE/YE 31<sup>st</sup>  
March 2020

Respected Sir or Madam,

Notice is hereby given that the meeting of Board of Directors of the Company will be held on Wednesday, July 8, 2020 to consider Audited Financial Results for the 4<sup>th</sup> quarter as well as for the financial year ended on 31<sup>st</sup> March 2020.

Earlier, the meeting was scheduled on Saturday, 27<sup>th</sup> June 2020 however the same has been rescheduled to Wednesday, July 8, 2020, due to non-audit of the Books of Accounts by Auditors till tomorrow for the reason of sudden extension of lock-down in the West Bengal as well as Kolkata.

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 KR. PUROHIT  
DIN: 00073684  
MANAGING DIRECTOR