



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, Bhubaneswar-751 014 (Orissa)

November 17, 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: Notice for Board Meeting for change in Independent Director

Dear Sir or Madam,

Notice is hereby given that the meeting of Board of Directors of the Company will be held on Friday, November 20, 2020 to consider followings :-

- To consider and if thought fit, to accept resignation of Mrs. Saroj Devi Kothari, an Independent Director of the Company and to appoint a new Director in her place.

This is for the information of Members.

Thanking You,

Yours Faithfully,
For PRIME CAPITAL MARKET LIMITED

ADARSH PUROHIT
DIN: 02950960
MANAGING DIRECTOR