



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.com

Registered Office : Plot No. OU-618, 6th Floor, Esplanade One, Rasulgarh, Po- Bhubaneswar, Dist- Khurda, Odisha-751010.

June 14, 2024

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 Ltd.
7, Lyons Range
Kolkata-700 001

Ref: Scrip Code CSE –26180, BSE - 535514

Sub: Submission of Outcome of Board Meeting held today

Respected Sir or Madam,

With reference to the above captioned matter, this is to inform you that the Board of Directors of the Company at its Meeting held on 14th June 2024 have approved the following agenda :-

- To Delist its Equity Shares from Calcutta Stock Exchange Limited.

This is for the information of Members.

The meeting was commenced at 9.45 AM and concluded at 10.15 AM

Thanking You,

Yours Faithfully,
For **PRIME CAPITAL MARKET LIMITED**

ADARSH PUROHIT
DIN: 02950960
MANAGING DIRECTOR