



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. 18A, B.J.B. Nagar, Bhubaneshwar - 751 014 (Orissa)

September 25, 2019

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 - 525514, CSE-26180

Sub: Shareholder Meeting - Outcome of AGM

Respected Sir or Madam,

With reference to the above mentioned subject and pursuance to Regulation 30, Part A of Schedule III of SEBI (Listing Obligation and Disclosure Requirement) Regulations, 2015, this is to place on record that the members at the 25th Annual General Meeting (AGM) of the Company held on Wednesday, 25th September 2019, members of the Company have approved following businesses/resolutions as specified in the Notice convening the 25th AGM.

1. Adoption of the Directors' Report and Audited Statement of Accounts for the year ended 31st March 2019.
2. Re- appointment of M/s. S. Gattani & Co., Chartered Accountants, Kolkata (FRN - 326788E) for FY 2019-20.

This is for the information of members.

FOR PRIME CAPITAL MARKET LIMITED

SUSHIL KUMAR PUROHIT
MANAGING DIRECTOR
DIN: 0073684