



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 6715
Email : primecapital.kolkata@gmail.com
Website : www.primecapitalmarket.com

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

September 22, 2016

The Company Secretary
The Calcutta Stock Exchange Association Ltd.
7, Lyons Range
Kolkata-700 001.

The Deputy Manager - DCS
BSE Limited
P. J. Towers, Dalal Street, Fort
Mumbai – 400 001

Ref : **Scrip Code CSE – 10026180, BSE - 535514**

Sub: **Submission of Outcome of AGM held on 22nd September 2016**

Respected Sir or Madam,

With reference to the above captioned matter, this is to inform you that the members at the 22nd Annual General Meeting (AGM) held on 22nd September 2016 have accorded the followings :-

1. Adoption of the Directors' Report and Audited Statement of Accounts for the year ended 31st March 2016.
2. Members of the Company have ratified the appointment of M/s. B. S. Kedia & Co., Chartered Accountants, Kolkata as Statutory Auditors of the Company.
3. Appointment of Mr. Gwal Das Vyas as Independent Director of the Company for the terms of 5 Years effective from 6th December 2015.
4. Appointment of Mr. Dhruva Narayan Jha as Independent Director of the Company for the terms of 5 Years effective from May 20, 2016.
5. Approved the Resolution pertaining to change in place of keeping certain documents / records related to Shareholders i.e. at RTA Office.

This is for the information of members.

Thanking You,

Yours Faithfully,

For **PRIME CAPITAL MARKET LIMITED**

SUSHIL KR. PUROHIT
DIN : 00073684
MANAGING DIRECTOR