



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, 2018

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 24th AGM held on 25th September 2018

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, Auditors' Report and Audited Statement of Accounts for the year ended 31st March 2018.
2. Appointment of M/s. S. Gattani & Co., Chartered Accountants, Kolkata (FRN - 326788E) as Statutory Auditors of the Company for the term of 5 years subject to ratification by the members at every subsequent AGM)
3. Appointment of Mr. Sunil Kumar Dey (DIN: 05331462) as Independent Director of the Company for the terms of 5 Years effective from 8th March 2018.
4. Appointment of Mr. Sushil Kumar Purohit (DIN : 00073684) as Chairman & Managing Director of the Company, for a period of 5 years commencing from April 1, 2018 up to March 31, 2023.

This is for the information of members.

Thanking You,

Yours Faithfully,

For PRIME CAPITAL MARKET LIMITED

SUSHIL KR. PUROHIT
DIN : 00073684
MANAGING DIRECTOR