



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)

3 Jan, 2018

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 to consider Q-III Results (Provisional)

Respected Sir or Madam,

Notice is hereby given that the meeting of Board of Directors of the Company will be held on Tuesday, February 13, 2018 to consider Un-Audited Financial Results (Provisional) for the 3rd quarter / nine months ended on 31st December 2017 (Q-III) for the financial year ended on 31st March 2018.

The above information is provided in compliance with Regulation 29 of SEBI LODR Regulations, 2015.

This is for the information of Members.

Thanking You,

Yours Faithfully,
For PRIME CAPITAL MARKET LIMITED

SUSHIL KR. PUROHIT
DIN : 00073684
MANAGING DIRECTOR