



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.in

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

July 5, 2022

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 Un-Audited Financial Results for QE June 30, 2022

Respected Sir or Madam,

Notice is hereby given that the meeting of Board of Directors of the Company will be held on Thursday, August 11, 2022 to consider and approve Un-Audited Financial Results for the 1st quarter ended on 30th June 2022 for the Financial Year ended on 31st March 2023.

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**

ADARSH PUROHIT
DIN: 02950960
MANAGING DIRECTOR