

PREMIUM MERCHANTS LIMITED

Registered office: Omaxe Square, Plot No. 14, 5th Floor, Jasola District
Centre, Jasola, New Delhi-110025

CIN: L51909DL1985PLC021077, Tel: +91 11 61119658

Email Id: premiummerchants123@gmail.com, website: www.pmltd.com

21.05.2019

The Secretary,
Metropolitan Stock Exchange of India Limited (MSEI)
(Formerly known as MCX Stock Exchange Ltd.)
4th Floor, Vibgyor Towers, Plot No. C-62
Opposite Trident Hotel, Kurla Complex,
Bandra East, Mumbai-400098

Symbol: PML
Series : BE

Sub: Submission of Notice of Board Meeting for the Financial Year ended on 31.03.2019

Dear Sir/Madam,

Please find the enclosed copy of notice of Board of Directors Meeting (No. 02/2019-20) for the Financial Year ended on 31.03.2019.

Kindly acknowledge the receipt of the same.

Thanking You.

Yours faithfully,
For **Premium Merchants Limited**

(Balbir Singh)
Director
DIN:00027438



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NOTICE

Notice is hereby given that the meeting no. 02/2019-20 of the Board of Directors of the Company will be held on 29th May, 2019 (Wednesday) at the registered office of the Company at Omaxe Square, Plot No. 14, Jasola District Centre, Jasola, New Delhi-110025 at 3.30 P.M to discuss the following agenda items:

- i. To take on record the Audited Financial Results of the Company for the Financial Year ended on 31st March, 2019 in terms of Regulation 33 of SEBI (Listing Obligation and Disclosure Requirement) Regulation, 2015.
- ii. To discuss and approve the Director's Report for the Financial Year ended on 31.03.2019
- iii. To consider reappointment of Statutory Auditor M/s R C Agarwal & Co. for another term of 5 years starting from 01.04.2019 to 31.03.2024.
- iv. To discuss any other business with the permission of chair.

By Order of the Board
For Premium Merchants Limited

Balbir

(Balbir Singh)
Director
DIN:00027438



Place: New Delhi
Dated: 21.05.2019