

# PREMIUM MERCHANTS LIMITED

Registered office: A-1, Maharani Bagh, New Delhi – 110 065

CIN: L51909DL1985PLC021077, Tel: +91 11 26830014

Email Id: [premiummerchants123@gmail.com](mailto:premiummerchants123@gmail.com), website: [www.pmltd.in](http://www.pmltd.in)

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17/10/2017

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 Audit Committee Meeting for the quarter ended on 30.09.2017**

Dear Sir/Madam,

Please find the enclosed copy of notice of Audit Committee Meeting (No. 04/2017-18) for the quarter ended on 30.09.2017

Kindly acknowledge the receipt of the same.

Thanking You.

Yours faithfully,

For **Premium Merchants Limited**



**(Balbir Singh)**  
**Chairman**  
**Audit Committee**



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## NOTICE OF AUDIT COMMITTEE

Notice is hereby given that the meeting no. 04/ 2017-18 of the Audit Committee of the Company will be held on 7<sup>th</sup> November, 2017 (Tuesday) at 49, Community Centre, New Friends Colony, New Delhi-110025 at 10.00 A.M to discuss following agenda items:

- i. To consider recommending approval of the Unaudited Financial Results of the Company for the Quarter ended on 30.09.2017.
- ii. To discuss any other business with the permission of chair.

**By Order of the Audit Committee**  
For Premium Merchants Limited



**(Balbir Singh)**  
Chairman



Place: New Delhi  
Dated: 17/10/2017