

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

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30.07.2020

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 30.06.2020**

Dear Sir/Madam,

Please find the enclosed copy of notice of Audit Committee Meeting (No. 02/2020-21) for the quarter ended on 30.06.2020.

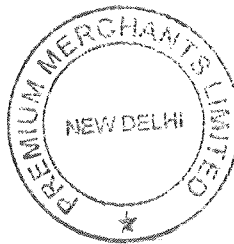
Kindly acknowledge the receipt of the same.

Thanking You.

Yours faithfully,  
For **Premium Merchants Limited**



**(Balbir Singh)**  
Director  
DIN:00027438



# **PREMIUM MERCHANTS LIMITED**

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## **NOTICE OF AUDIT COMMITTEE**

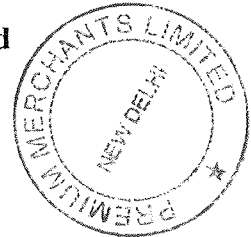
Notice is hereby given that the meeting no. 02/2020-21 of the Audit Committee of the Company will be held on 6<sup>th</sup> August, 2020 (Thursday) at the registered office of the Company at Omaxe Square, Plot No. 14, 5<sup>th</sup> Floor, Jasola District Centre, Jasola, New Delhi-110025 at 12.30 P.M to discuss following agenda items:

- i. To consider recommending approval of the Unaudited Financial Results of the Company for the quarter ended on 30.06.2020.
- 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: 30.07.2020**