



# Prime Capital Market Limited

Company CIN : L67120OR1994PLC003649

Administrative Office :  
P-27, Princep Street, 3<sup>rd</sup> 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)

January 18, 2016

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 Thursday, February 11, 2016 to consider Un-Audited Financial Results (Provisional) for the 3<sup>rd</sup> quarter / nine months ended on 31<sup>st</sup> December 2015 (Q-III) for the financial year ended on 31<sup>st</sup> March 2016.

The above information is provided in compliance with regulation 33(3) of SEBI LOD 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