

# 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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20.04.2022

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 of Premium Merchants Limited

Dear Sir/Madam,

Please find the enclosed copy of notice of Board of Directors Meeting (No. 01/2022-23) to be held on 29<sup>th</sup> April, 2022 (Friday) at 3.00 P.M 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.

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**

Notice is hereby given that the meeting no. 01/2022-23 of the Board of Directors of the Company will be held on 29<sup>th</sup> April, 2022 (Friday) at the registered office of the Company at Omaxe Square, Plot No. 14, Jasola District Centre, Jasola, New Delhi-110025 at 3.00 P.M to discuss the following agenda items:

- i. To take note of the declaration received from the directors of the Company pursuant to section 184 of the Companies Act, 2013.
- ii. To take note of the declaration received from the directors of the Company in Form DIR-8 pursuant to section 164 of the Companies Act, 2013.
- iii. To take note of the declaration received from Independent directors that they meet the criteria of independence as per section 149(6) of the Companies Act, 2013.
- iv. To discuss any other business with the permission of chair.

**By Order of the Board  
For Premium Merchants Limited**



**Balbir Singh  
Director  
DIN:00027438**



**Place: New Delhi  
Dated: 20.04.2022**