

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

Date: 20.04.2021

To

The Secretary,

Metropolitan Stock Exchange of India Limited (MSEI)

4th Floor, Vibgyor Towers, Plot No. C-62

Opposite Trident Hotel, Kurla Complex, Bandra East, Mumbai-400098

Symbol: PML

Series : BE

**Sub: Outcome of the Meeting (No. 01/2021-22) of the Board of Directors of the
Company held on 20.04.2021 at 4.00 P.M**

Dear Sir,

This is to inform you that the Board of Directors of the Company has at its meeting held today, i.e. 20th April, 2021, inter-alia, considered and taken note of the declaration received from directors of the Company in Form MBP-1 pursuant to section 184 (1) of the Companies Act, 2013.

Further, the Board has taken note of the declaration received from Mr. Balbir Singh and Mr. Rajeev Kapoor, Independent Directors of the Company that they meet the criteria of Independence as per section 149(6) of the Companies Act, 2013.

Further, the board has also taken note of the declarations in the form 'DIR 8' under section 164(2) of the Companies Act, 2013 received from all the directors of the Company certifying that they are not disqualified from being appointed as the director in term of the provisions of said section and are eligible for reappointment.

The Company being a Non - Banking Financial Company has passed a resolution regarding Non-acceptance of public funds nor it will access the public funds without obtaining prior approval from 'Reserve Bank of India' (RBI).

The Company appointed M/s. Legum Amicuss as the Secretarial Auditor in place of the existing secretarial auditor for the Financial Year 2020-21 and onwards.

Other routine matters as placed before the meeting were discussed and resolved. The meeting concluded at 4.50 P.M

For Premium Merchants Limited

Balbir Singh

Director

DIN:00027438

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
