



Date: 12.02.2019

To,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai- 400001

Dear Sir / Madam,

SCRIP ID: 540404

Sub: Intimation of Notice of Board Meeting dated Tuesday, 19th February, 2019

With reference to the above mentioned subject, this is to inform you that a meeting of Board of Directors of the company is scheduled to be held on Tuesday, 19th February, 2019 at 5:00 PM at the registered office of the company situated at 102, Sanskar-2, Near Ketav Petrol Pump, Ambawadi, Ahmedabad- 380015 to transact the following business:

1. To consider to increase authorized share capital of the Company from Rs. 4.20 Crores to Rs. 15 Crores.
2. To consider and approve 6 lakhs warrants convertible into equity shares on preferential basis to Promoters and Non-Promoters persons at a price which shall not be less than the minimum price arrived at in accordance with the provisions of Chapter VII of SEBI (Issue of Capital and Disclosure Requirements) Regulations, 2009, as amended from time to time.
3. Any other business with the permission of Chair.

Further, in terms of the Company's Code of Conduct for Prevention of Insider Trading framed pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015, the trading window for dealing in the securities of the Company has been closed from February 13, 2019 to February 19, 2019 (both days inclusive).

You are requested to kindly intimate the members of Stock Exchange and public at large accordingly.

Thanking you,

Yours faithfully,

FOR PRIME CUSTOMER SERVICES LIMITED

A handwritten signature in blue ink, appearing to read 'Shah', is written over the printed name of the Company Secretary.

**SHIVANGI SHAH
COMPANY SECRETARY**

