

Date: 28.05.2019

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

Dear Sir / Madam,

SCRIP CODE: 540404

Sub: Outcome of Board Meeting dated 28th May, 2018

Ref: Regulation 33 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015

This is to submit that the meeting of the Board of Directors of the company was held today at the registered office of the Company whereas the board considered and approved the following:

1. Took on Record the Audited Consolidated Financial Statements of the Company and its subsidiaries for the year ended March 31, 2019
2. Took on record the Standalone Financial Statements of the Company for the half year ended March 31, 2019
3. Took on record the Standalone Financial Statements of the company for the year Ended March 31, 2019
4. Audited financial results for the half year ended on March 31, 2019. Copy of the audited financial results along with the report of the auditor and declaration of unmodified opinion thereon are enclosed herewith.

The meeting commenced at 04.00 PM and concluded at 06.15 P.M.

You are requested to update the records accordingly.

Thanking you,

Yours faithfully,

For Prime Customer Services Limited


Jinen C Ghelani
Managing Director & CFO
DIN: 01872929

