

September 27, 2019

To,
The Manager, Listing
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai- 400 001

Dear Sir/Madam

Sub: Proceedings of 12th Annual General Meeting of the Company held on Friday, 27th September, 2019 at 4:00 PM at AHMEDABAD MANAGEMENT ASSOCIATION (AMA), Dr V S Marg, IIM-A Road, Vastrapur, Ahmedabad 380015

Ref.: Company Code: BSE: 540404

In terms of Regulation 30 read with Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), We hereby inform you that the following businesses were transacted at the Annual General Meeting of the Company held on Friday, 27th September, 2019 at 4.00 P.M. and concluded at 05.00 PM at AHMEDABAD MANAGEMENT ASSOCIATION (AMA), Dr V S Marg, IIM-A Road, Vastrapur, Ahmedabad 380015 In:

1. Adoption of the Audited Financial Statements including Consolidated Financial Statements for the Financial Year ended on 31st March, 2019 together with the Reports of the Board of Directors and Auditors thereon.
2. Re-appointment of Mr. Sameer Rajguru Ramesh (DIN: 07198139) as a Director of the Company, who retire by rotation.
3. Appointment of Mr. Mayur Nanalal Thakkar (DIN: 08423444) as Non Executive Director of the Company.

The above businesses were transacted by poll at the meeting. Result of the passing the above resolutions as required under Regulation 44(3) of SEBI (LODR), 2015 will be disclosed to the Stock Exchange separately after receiving the Scrutinizer Report.

Kindly take the note of the same.

Thanking You,

Yours faithfully,

FOR PRIME CUSTOMER SERVICES LIMITED

Jinen Ghelani
JINEN GHELANI
MANAGING DIRECTOR & CFO
DIN: 01872929

