



Date: 21.09.2018

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

Dear Sir / Madam,

SCRIP ID: 540404

Sub: Intimation of Notice of Board Meeting dated Friday, 28th September, 2018

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 Friday, 28th September, 2018 at 12:30 PM at the registered office of the company situated at 102, Sanskar-2, Near Ketav Petrol Pump, Polytechnic Road, Ambawadi, Ahmedabad- 380015 to transact the following business:

1. To Review existing Banking limits.
2. To discuss opportunities relating to new locations for CC / DC / Packhouse / Private Markets.
3. To review & discuss various growth plans & funding options for subsidiary companies Florens Farming Private Limited and Florens Fresh Supply Solutions Private Limited.

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 black ink, appearing to read 'Shah', enclosed in a circular stamp.

**SHIVANGI SHAH
COMPANY SECRETARY**

