

Date: 27.09.2019

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

Dear Sir,

SCRIP ID: 540404

Sub: Outcome of Board Meeting dated 27th September, 2019

With regards to above this is to inform you that a meeting of Board of Directors was held today, inter-alia Friday, 27th September, 2019, which Commenced on 01.45 p.m. and concluded at 02.35 p.m. and the Board considered the following agenda along with other agenda:

1. Discuss various Funding Option
2. Discuss and decide the further expansion opportunities
3. Review Banking Limits and bankers

Kindly consider the above Disclosures as per applicable regulation of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

You are requested to kindly intimate the members of the stock exchange and public at large accordingly.

Thanking you,

Yours faithfully,

For Prime Customer Services Limited

Jinen C Ghelani
Jinen C Ghelani
Managing Director & CFO
(DIN: 01872929)

