

Date: 11.03.2020

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

Dear Sir / Madam,

Sub: Outcome of Board Meeting dated 11th March, 2020
Ref: Company Code: BSE: 540404

With regard to above this is to inform you that a meeting of Board of Directors was held Wednesday, 11th March, 2020 at the registered office of the company, inter-alia the Board considered the following agenda along with other agenda:

1. Approval for Enhancement of Cash Credit Limit from Axis Bank Limited from Rs. 2.65 CR to Rs. 4.48 CR.

The meeting commenced on 04.00 PM and concluded on 4.30 P.M.

Kindly consider the above Disclosures pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

You are requested to update our records accordingly.

Thanking you,

Yours faithfully,

For Prime Customer Services Limited


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

