

Date: 19th March, 2019

To,
The Manager,
Corporate Department
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai-400001

Subject: Outcome of Board Meeting

Scrip Code: 540404

Dear Sir/Madam,

The Board of Directors at their meeting held on 19th March, 2019, have decided to postpone the Extra Ordinary General Meeting of the Company scheduled to be held on 20th March, 2019 due to unavoidable reasons. The postponed EGM is scheduled to be held on 24th April, 2019 at 2:30 PM at the registered office of the Company. Further, Fresh Notice will be issued to individual shareholders intimating the date, time and venue of the postponed EGM.

Kindly take the same on your record and acknowledge the receipt.

For Prime Customer Services Limited

Jinen Ghelani
Managing Director & CFO
DIN: 01872929



Jinen Ghelani