

Date: 08.11.2021

To,
BSE Limited
PhirozeJeejeebhoy Towers,
Dalal Street,
Mumbai- 400001

Dear Sir / Madam,

SCRIP ID: 540404

Sub: Intimation of Notice of Board Meeting (05-2021-22) dated Monday, 15th November, 2021

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 Monday, 15th November, 2021 at 05.00 PM at the registered office of the company situated at 102, Sanskar-2, Near Ketav Petrol Pump, Ambawadi, Ahmedabad- 380015 inter alia to transact the following business:

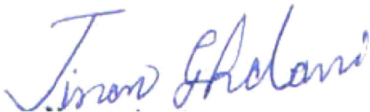
1. Allotment of convertible warrants on preferential basis at price Rs.56.48/- to non-promoter investor
2. Any other business with the permission of Chair.

This is for your information and records.

Thanking you,

Yours faithfully,

FOR PRIME FRESH LIMITED
(FORMELY KNOW AS PRIME CUSTOMER SERVICES LIMITED)



JINEN GHELANI
MANAGING DIRECTOR & CFO
DIN: 01872929
PLACE: AHMEDABAD

