



We deliver fresh
Date: 07.08.2023

PRIME FRESH LIMITED

(FORMERLY KNOWN AS PRIME CUSTOMER SERVICES LIMITED)

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 07th August, 2023

With regard to above, this is to inform you that a meeting of Board of Directors was held today, Monday, 7th August, 2023, at the registered office of the company, which commenced at 05:10 p.m. and concluded at 5:35 p.m. and the Board considered the following agenda along with other agenda:

1. The Board Decided to convene 16th Annual General Meeting of the Company to be held on Friday, 15th September, 2023 at 2.30 P.M.
2. The Register of Members and Share Transfer Books of the company will remain closed from Saturday, 09th September, 2023 to Friday, 15th September, 2023 (both days inclusive) pursuant to regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.
3. The record date for the purpose of determining the eligibility of the members to attend 16th AGM of the Company is Friday, 08th September, 2023
4. Appointment of Mr. Umesh Ved, proprietor of Umesh ved & Associates, Company Secretaries as scrutinizer to process voting in 16th AGM of the Company.
5. Approved the Related party Transaction under Sec. 188 of the Companies Act, 2013 subject to approval of Members.
6. Noting of the Secretarial Audit Report for the F.Y. 2022-23
7. Noting of Resignation of M/s. D H Salot & Co. as an Internal Auditor for the F.Y. 2023-24
8. Appointment of M/s Shah Dalal & Associates as an internal Auditor for the F.Y 2023-24
9. Approval of draft Notice of 16th Annual general Meeting.
10. Approval of draft Directors Report for the financial year 2022-23.
11. Approval of Issuance of Equity Shares on preferential basis subject to approval of shareholders up to Rs. 30 Crores in accordance with the SEBI (ICDR) Regulations, 2018
12. Board discussed the matter regarding SDD Compliance

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



PRIME FRESH LIMITED
(FORMERLY KNOWN AS PRIME CUSTOMER SERVICES LIMITED)

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

Thanking you,

Yours faithfully,

For Prime Fresh Limited

J.J. Doshi

Jasmin Doshi

Company Secretary & Compliance Officer

