

Date: 27.05.2019

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

Dear Sir / Madam,

**SCRIP ID: 540404**

**Sub: Intimation of Notice of Board Meeting (03-2019/20) dated Monday, 3<sup>rd</sup> June, 2019**

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, 3<sup>rd</sup> June, 2019 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 599888 convertible warrants on preferential basis at price Rs. 108.02/- to promoter and 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 CUSTOMER SERVICES LIMITED**



**Riya Doshi**  
Company Secretary

