

Date: 24/04/2019

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



Dear Sir/Ma'am,

**Sub.: Proceedings of Extra Ordinary General Meeting of the company held on Wednesday, 24<sup>th</sup> April, 2019 at 2:30 PM at 102, Sanskar-2, Near Ketav Petrol Pump, Polytechnic Road, Ambawadi, Ahmedabad 380015**

**Ref.: Company Code: BSE: 540404**

In terms of Regulation 30 read with Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), We hereby inform you that the following businesses were transacted at the Extra ordinary General Meeting of the company held on Wednesday, 24<sup>th</sup> April, 2019 at 2:30 P.M. and Concluded at 03:15 P.M. at 102, Sanskar-2, Near Ketav Petrol Pump, Polytechnic Road, Ambawadi, Ahmedabad 380015:

1. Increase in the authorised share capital and alteration in the capital clause of memorandum of association of the company.
2. Issuance of convertible warrants on preferential basis to promoter and non promoter investor.

The above business were transacted by Poll at the meeting, Result of the passing the above resolution as required under Regulation 44(3) of SEBI (LODR), 2015 will be disclosed to the stock Exchange separately after receiving the Scrutinizer Report.

Kindly take note of the same.

Thanking You  
Yours Faithfully,

For PRIME CUSTOMER SERVICES LIMITED

*Jinen Ghelani*

JINEN GHELANI

MANAGING DIRECTOR & CFO

DIN: 01872929

