

Date: 03/04/2019

To,
The Manager, Listing
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai- 400 001

Attn: Market Operation Department

Dear Sir,

Sub: Book Closure

Ref.: Company Code: BSE: 540404

Name of Company: PRIME CUSTOMER SERVICES LIMITED

We hereby inform that the Register of Members & Share Transfer Books of the company will remain closed from Saturday, 20th April, 2019 to Wednesday, 24th April, 2019 (both days inclusive) for the purpose of Extra Ordinary general Meeting of the Company to be held on 24TH April, 2019.

In continuation of same, we would like to inform that 17th April, 2019 will be the cut-off date for the purpose of offering voting facility to the members in respect of business to be transacted at the ensuing extra ordinary general Meeting scheduled to be held on 24th April, 2019.

You are requested to please take note of same and arrange to inform the members of exchange and public at large accordingly.

Kindly acknowledge the copy of the same.

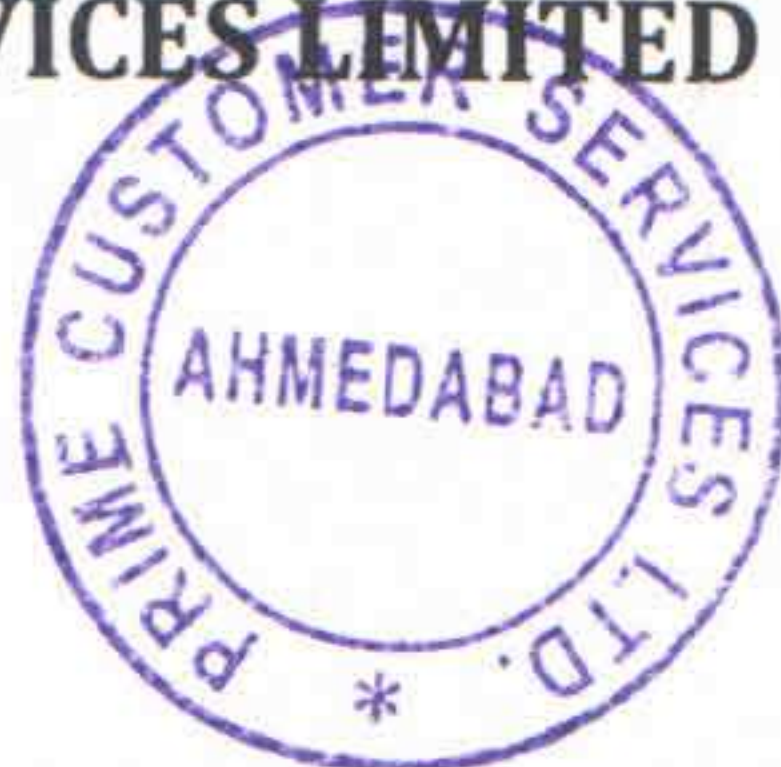
Thanking You,

Faithfully Yours,

FOR PRIME CUSTOMER SERVICES LIMITED



Jinen C Ghelani
Managing Director & CFO
(DIN: 01872929)



CC To:

- 1) Bigshare Services Private Limited
1st Floor, Bharat Tin Works Building
Opp. Vasant Oasis, Makwana Road,
Marol, Andheri East, Mumbai - 400 059
Beside Gala Business Centre,
- 2) National Securities Depository Limited.
Trade World, A Wing, 4th & 5th Floors,
Kamala Mills Compound, Lower Parel,
Mumbai - 400 013
- 3) Central Depository Services (India) Ltd
Marathon Futurex, A-Wing,
25th floor, NM Joshi Marg,
Lower Parel, Mumbai 400013

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Name of Company: PRIME CUSTOMER SERVICES LIMITED

SECURITY CODE	TYPE OF SECURITY	BOOK CLOSURE FROM TO	RECORD DATE	PURPOSE
540404	Equity Shares	From Saturday, 20 th April, 19 TO Wednesday, 24 th April, 19 (Both the days Inclusive)	N. A.	For the purpose of Extra Ordinary general Meeting of the Company to be held on 24 TH April, 2019.

FOR PRIME CUSTOMER SERVICES LIMITED


Jinen C Ghelani
Managing Director & CFO
(DIN: 01872929)
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