



**Date: 19.09.2019**

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

Dear Sir / Madam,

**SCRIP ID: 540404**

**Sub: Intimation of Notice of Board Meeting (05-2019/20) dated Friday, 27<sup>th</sup> September, 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 Friday, 27<sup>th</sup> September, 2019 at 01:45 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. To discuss various Fund raising Option
2. To discuss and decide the further expansion opportunities
3. To review Banking Limits and bankers
4. Any other business with the permission of Chair.

You are requested to kindly intimate the members of Stock Exchange and public at large accordingly.

Thanking you,

Yours faithfully,

**FOR PRIME CUSTOMER SERVICES LIMITED**

*Riyo Doshi*

**RIYA DOSHI  
COMPANY SECRETARY**

