

Date: 19.02.2019

To  
**BSE Limited**  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai- 400 001

Dear Sir,

**SCRIP ID: 540404**

**Sub: Intimation of cut-off date for Extra-Ordinary General Meeting**

Please be informed that the Extra-Ordinary General Meeting of the Company scheduled to be hold on Wednesday, 20<sup>th</sup> March, 2019 at 02:00 PM at the Registered Office of the Company at 102, Sanskar-2, Near Ketav Petrol Pump, Polytechnic Road, Ambawadi, Ahmedabad-380015, for which the cut-off date of 22<sup>nd</sup> February, 2019(Friday) is considered for the purpose of sending notice of Extra-Ordinary General Meeting.

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

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

Thanking you,

Yours faithfully,

**For Prime Customer Services Limited**

*Hiren C Ghelani*  
**Hiren C Ghelani**  
**Whole-Time Director**  
**(DIN: 02212587)**

