

June 03, 2019

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



Dear Sir/Ma'am,

Sub.: Outcome of Board Meeting (03-2019/20)- Allotment of 599888 Warrants convertible into Equity Shares on Preferential Basis

Ref.: Company Code: BSE: 540404

In accordance with Part A of Schedule III read with Regulation 30 of the SEBI (Listing and Obligation Disclosure Requirements) Regulations, 2015 we would like to inform you that in terms of Special Resolution passed by the Members of the company at its Extra Ordinary General Meeting held on April 24, 2019 and in accordance with the "In Principle Approval" Granted by the BSE Limited (Vide its letter reference DCS/PREF/BA/PRE/101/2019-20) dated May 20, 2019, the Board of Directors of the Company at their meeting held on Monday, June 03, 2019 at 05.00 P.M. at the registered office of the Company, have inter alia approved allotment of 599888 Convertible Warrant in to Equity Shares at an issue price of Rs 108.02 to the following Promoter and Non- Promoter Groups on preferential basis in accordance with SEBI (Issue of Capital Disclosure requirements), Regulations, 2018.

Further Subscription price equivalent to 25% of the issue price received from the below mentioned promoter / Non- Promoter Entities.

Sr. No	Name of allottee	Category	No. of Warrants
1	Mr. Hiren Chandrakant Ghelani	Promoter	1,99,963
2.	Mr. Jinen Chandrakant Ghelani	Promoter	1,99,963
3.	Mrs. Neha Jinen Ghelani	Promoter	24,995
4.	Mrs. Ameesha Jitendra Karia	Promoter Group	24,995
5.	M/s Kiara Trading & Investments LLP	Non- Promoter Group	1,49,972
		Total	5,99,888

As the Company has allotted Warrants, there is no change in the paid up Share Capital of the Capital.

Meeting was commenced at 05.00 PM and Concluded at 05:30 PM

We request you to take note of the same.

Thanking You

Yours Faithfully

For Prime Customer Services Limited

Jinen Ghelani

Jinen Ghelani

Managing Director & CFO

DIN: 01872929

Place: Ahmedabad



Regd. & Admin Office : 102, Sanskar - II, Nr. Ketav Petrol Pump, Polytechnic Road, Ambawadi, Ahmedabad - 380015.

Ph. : +91 - 79 - 40320244 Email : info@primecustomer.co.in, Web : www.primcustomer.co.in

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