

**Date:09.06.2021**

To,  
BSE Limited  
PhirozeJeejeebhoy Towers,  
Dalal Street,  
Mumbai- 400001

Dear Sir / Madam,

**SCRIP ID: 540404**

**Sub: Intimation of Notice of Board Meeting (02-2021/22)dated Wednesday, 16<sup>h</sup>June, 2021**

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 Wednesday, 16<sup>th</sup> June, 2021 at 05.10 PM at the registered office of the company situated at 102, Sanskar-2, Near Ketav Petrol Pump, Ambawadi, Ahmedabad- 380015 to transact the inter- alia following business:

1. To Approved the Audited Consolidated Financial Statements of the Company for the Financial Year ended 31.03.2021
2. To approved the Audited Standalone Finance Statements of the Company for the Financial Year Ended 31.03.2021
3. To Approved the Audited Financial Result for the half and year ended 31.03.2021
4. Any other business with the permission of Chair.

This is for your information and records.

Thanking you,

Yours faithfully,

**FOR PRIME FRESH LIMITED**

(FORMERLY KNOWN AS PRIME CUSTOMER SERVICES LIMITED)

*Jinen Ghelani*

**Jinen Ghelani**

**Managing Director & CFO**

**DIN: 001872929**

