

Date: 08.02.2020

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

Dear Sir / Madam,

Sub: Submission of Calendar of Events for conduct of Postal Ballot
Ref: Company Code: BSE: 540404

With regard to above this is to inform you that pursuant to Section 110 and other applicable provisions, if any, of the Companies Act, 2013, Company will be conducting a Postal Ballot to obtain the approval of the Shareholders for the below mentioned Transaction:

1. Alteration of Main Object Clause of Memorandum of Association of the Company
2. To change Name of the Company from "Prime Customer Services Limited" to "Prime Fresh Limited"

Mr. Alpesh Dhandhlya, Practicing Company Secretary has been appointed as the Scrutinizer for conducting the Postal Ballot process.

We enclose herewith the Calendar of Events for the same.

You are requested to kindly find the above in order and take the same on your record and arrange for intimation to members of exchange and public at larger.

Thanking you,

Yours faithfully,

For Prime Customer Services Limited

Riya Doshi

Riya Doshi
Company Secretary



Calendar of event for Postal Ballot

Sr. No.	Activities	Dates
1	Prior Intimation of Board Meeting to stock exchanges	31-01-2020
2	Date on which consent given by scrutinizer to act as a scrutinizer.	31-01-2020
3	Date of appointment of Scrutinizer.	07-02-2020
4	Intimation to Stock Exchange for outcome of Board Meeting.	07-02-2020
5	Intimation to stock Exchange for Cut-Off date and Postal Ballot.	07-02-2020
6	Cut - off Date for considering Shareholders to whom notice could be send	07-02-2020
7	Date of completion of dispatch of postal ballot notice to shareholders	14-02-2020
8	Postal Ballot notice to SE	14-02-2020
9	Adertisement in newspaper for postal ballot notice	15-02-2020
10	Intimation to SE regarding publication of Postal notice in newspapers	On the date when received from publisher 16-02-2020
11	Opening Date of voting	16-03-2020
12	Closing Date of Voting	16-03-2020
13	Last date of receiving Postal Ballot papers by Scrutinizer.	22-03-2020
14	Last date for submission of result to chairman of the company by scrutinizer	22-03-2020
15	Date of result declaration by company and submission with stock exchanges	On or before 22-03-2020
16	Result to be displayed on Company's website.	22-03-2020
17	Last date for filling of Resolution with ROC	Withing 30 days from 22-03-2020

For Prime Customer Services Limited

Riyo Doshi

Riya Doshi
Company Secretary

