

Date: 28.09.2018

To
The Manager, Listing
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai- 400 001

Dear Sir,

SCRIP ID: 540404

Sub: Outcome of Board Meeting dated 28th September, 2018

With regard to above this is to inform you that a meeting of Board of Directors was held today, inter-
alia Friday, 28th September, 2018, which Commenced on 12:30 p.m. and concluded at 01.00 p.m. and
the Board considered the following agenda along with other agenda:

1. Review of Business
2. Review existing working capital limit and banking limit
3. Review of opportunities relating to new locations and diversification.

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


Jinen C Ghelani
Managing Director
(DIN: 01872929)

