

Date: 23.04.2019

To,  
The Bombay Stock Exchange (BSE Limited)  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai- 400001

Dear Sir / Madam,

**Sub: Outcome of Board Meeting dated 23<sup>rd</sup> April, 2019**  
**Ref: Company Code: BSE: 540404**

With regard to above this is to inform you that a meeting of Board of Directors was held today, Tuesday, 23<sup>rd</sup> April, 2019 at the registered office of the company, inter-alia the Board considered the following agenda along with other agenda:

1. Appointment of Mr. Riya Doshi (ACS 45571) as Company Secretary & Compliance Officer of the company w.e.f 23<sup>rd</sup> April, 2019.
2. Appointment of Mr. MAYUR NANALAL THAKKAR (DIN: 08423444) as an Additional Non Executive Director of the Company w.e.f. 23<sup>rd</sup> April, 2019.
3. Revised Authorization to Key Managerial Personnel for disclosure of materiality under Sub regulation 5 of Regulation 30 of SEBI (Listing Obligation and disclosure requirements) Regulations, 2015

The meeting commenced on 03:00 PM and concluded on 05:00 PM

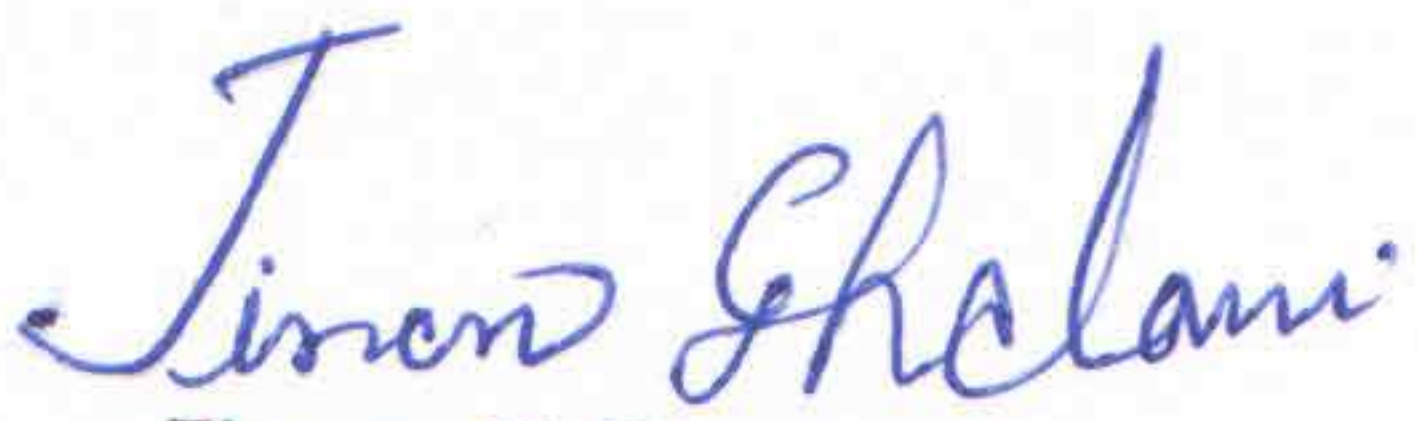
Kindly consider the above Disclosures pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

You are requested to update our records accordingly.

Thanking you,

Yours faithfully,

**For Prime Customer Services Limited**



**Jinen C Ghelani**  
Managing Director & CFO  
(DIN: 01872929)

