

Date: 03.08.2019

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 3<sup>rd</sup> August, 2019**

With regard to above this is to inform you that a meeting of Board of Directors was held today, inter-alia Saturday, 3<sup>rd</sup> August, 2019, which Commenced on 4:00 p.m. and concluded at 05.30 p.m. and the Board considered the following agenda along with other agenda:

1. The Board has decided to convene the 12<sup>th</sup> Annual General Meeting of the company will be held on Friday, 27<sup>th</sup> September, 2019 at 04.00 PM at AHMEDABAD MANAGEMENT ASSOCIATION (AMA), Dr V S Marg, IIM-A Road, Vastrapur, Ahmedabad 380015.
2. Draft Notice of 12<sup>th</sup> Annual General Meeting and Draft Director's report for the Year ended 31st March, 2019 was approved by the Board of Directors of the Company.
3. Take a note of Secretarial Audit Report
4. The Register of Members and Share Transfer Books of the company will remain closed from Saturday, 21<sup>st</sup> September, 2019 to Friday, 27<sup>th</sup> September, 2019 (both days inclusive) pursuant to regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.
5. The record date for the purpose of determining the eligibility of the members to attend 12<sup>th</sup> AGM of the Company is Friday, 20<sup>th</sup> September, 2019.
6. Approved Further Investment up to Rs. 1 Cr in each Wholly Owned Subsidiaries Company.

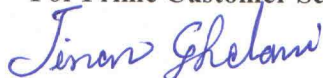
Kindly consider the above Disclosures as per applicable regulation of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

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 & CFO  
(DIN: 01872929)

