

Date: 24.07.2019

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

Dear Sir / Madam,

SCRIP ID: 540404

Sub: Intimation of Notice of Board Meeting (04-2019/20) dated Saturday, 3rd August, 2019

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 Saturday, 3rd August, 2019 at 4:00 PM at the registered office of the company situated at 102, Sanskar-2, Near Ketav Petrol Pump, Ambawadi, Ahmedabad- 380015, inter-alia, to transact the following business:

1. To fix day, date, venue and business to be transacted at the ensuing Annual General Meeting.
2. To approve draft notice of the ensuing Annual General Meeting.
3. To take a note of Secretarial Audit Report.
4. To approve draft Directors' Report for the Financial Year ended on 31st March, 2019.
5. To decide Book Closure date for the ensuing Annual General Meeting.
6. To approve further investment in Wholly Owned Subsidiary Company
7. Any other business with the permission of Chair.

You are requested to kindly intimate the members of Stock Exchange and public at large accordingly.

Thanking you,

Yours faithfully,

FOR PRIME CUSTOMER SERVICES LIMITED



RIYA DOSHI
COMPANY SECRETARY

