

Date: 16.08.2021

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

Dear Sir,

SCRIP ID: 540404

Sub: Outcome of Board Meeting dated 16th August, 2021

With regard to above, this is to inform you that a meeting of Board of Directors was held today, Monday, 16th August, 2021, at the registered office of the company, which commenced at 04:00 p.m. and concluded at **04:45** p.m. and the Board considered the following agenda along with other agenda:

1. The Board Decided to convene 14th Annual General Meeting of the Company will be held on Monday, 20th September, 2021 at 04:00 PM
2. Draft Notice of 14th Annual General Meeting and Draft Director's report for the Year ended 31st March, 2021 was approved by the Board of Directors of the Company.
3. The Register of Members and Share Transfer Books of the company will remain closed from Tuesday, 14th September, 2021 to Monday, 20th September, 2021 (both days inclusive) pursuant to regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.
4. The record date for the purpose of determining the eligibility of the members to attend 14th AGM of the Company is Friday, 10th September, 2021
5. To Appoint Mr. Alpesh Paliwal, proprietor of Paliwal & Co. (Formerly known as Alpesh Dhandhlya & Associates), Company Secretaries as scrutinizer to process voting in 14th AGM of the Company.
6. Approved the Recommendation of appointment of Mr. Gurmeetsingh Bhamrah (DIN: 02527135) as Non-Executive Director
7. Approved the Recommendation of appointment of Mr. Shekhar Menon (DIN: 02262964) as a Non-Executive Independent Director
8. To Approve the Related party Transaction under Sec. 188 of the Companies Act, 2013 subject to approval of Members.
9. Approved the proposal for issue of 39,03,000 (Thirty Nine Lakhs Three Thousand Only) Convertible Warrants of the Company on a preferential allotment basis to Promoters and non-promoter persons / entity subject shareholder's approval at a price of Rs.56.14/- each (Rupees Fifty Six and Fourteen Paise Only) which is arrived in accordance with SEBI ICDR Regulations, 2009 aggregating to Rs.21,91,14,420 (Rupees Twenty One Crore Ninety One Lakhs Fourteen Thousands Four Hundred and Twenty Only) as arrived at in accordance with the SEBI ICDR Regulations, 2009.
10. Approved the Reappointment of M/S O. P. Bhandari & Co, Statutory Auditor for Second term of 5 Years.





PRIME FRESH LIMITED

(FORMERLY KNOWN AS PRIME CUSTOMER SERVICES LIMITED)

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 Fresh Limited
(Formerly Known as Prime Customer Services Limited)

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

