

# PRIME

August 17, 2016

**Corporate Relationship Department**  
**Bombay Stock Exchange Limited**  
Phiroze Jeejeebhoy Towers, Dalal Street,  
Fort, Mumbai 400001

**Capital Markets-Listing**  
**National Stock Exchange of India Limited**  
Exchange Plaza, 5th Floor, Plot No. C/1,  
G Block, Bandra Kurla Complex, Bandra (East),  
Mumbai 400051

Dear Sir,


**Sub: Annual General Meeting**

We wish to inform you that 33<sup>rd</sup> Annual General Meeting of the Members of the Company is scheduled to be held on September 19, 2016 at 10.00 a.m. at Victoria Memorial School for the Blind, 73, Tardeo Road, Opp. Film Centre, Mumbai 400034.

This is for your information and records.

Thanking You,

Yours faithfully,  
For **Prime Securities Limited**

  
**Ajay Shah**  
Company Secretary

**Prime Securities Limited**

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Nariman Point, Mumbai 400 021.  
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