

PRIME

August 28, 2017

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: Intimation of Book Closure - Regulation 42 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

Re: Stock Code: 500337 (BSE) / PRIMESECU (NSE)

Pursuant to Regulation 42 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the Register of Members & Share Transfer Book of the Company will remain closed for the purpose of 34th Annual General Meeting of the Company scheduled to be held on September 25, 2017:

Security Code	Type of Security	Book Closure		Purpose
		From	To	
PRIMESECU (500337)	Equity Shares of Rs. 5/- each	Wednesday, September 20, 2017	Monday, September 25, 2017	34 th Annual General Meeting scheduled to be held on September 25, 2017

Pursuant to the Companies (Management and Administration) Rules, 2014, as amended from time to time, the Cut-off Date for determining the eligibility of the Members for voting electronically as well as at the Annual General Meeting is Monday, September 18, 2017.

This is for your information and record.

Yours faithfully,
For Prime Securities Limited


Ajay Shah
Company Secretary
(ACS-14359)

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