

Date: 13.08.2018

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 13th August, 2018

With regard to above this is to inform you that a meeting of Board of Directors was held today, inter-alia Monday, 13th August, 2018, which Commenced on 4:00 p.m. and concluded at 05.00 p.m. and the Board considered the following agenda along with other agenda:

1. The Board has decided to convene the 11th Annual General Meeting of the company will be held on Friday, 28th September, 2018 at 02.00 PM at AHMEDABAD MANAGEMENT ASSOCIATION (AMA), Dr V S Marg, IIM-A Road, Vastrapur, Ahmedabad 380015.
2. Draft Notice of 11th Annual General Meeting and Draft Director's report for the Year ended 31st March, 2018 were 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, 22nd September, 2018 to Friday, 28th September, 2018 (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 11th AGM of the Company is Friday, 21st September, 2018.

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
(DIN: 01872929)

