

Date: 18.05.2019

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

Dear Sir / Madam,

SCRIP ID: 540404

**Sub: Intimation of Notice of Board Meeting dated Tuesday, 28<sup>th</sup> May, 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 Tuesday, 28<sup>th</sup> May, 2019 at 04.00 PM at the registered office of the company situated at 102, Sanskar-2, Near Ketav Petrol Pump, Ambawadi, Ahmedabad- 380015 to transact the following business:

1. To consider and approve the audited financial results for the half year ended and year ended on 31st March, 2019
2. To Consider and Approve the Audited Consolidated Financial Statements of the Company and its subsidiaries for the year ended March 31, 2019
3. To Consider and Approve the Standalone Financial Statements of the Company for the half year ended March 31,2019
4. To Consider and approve the Standalone Financial Statements of the company for the year Ended March 31, 2019
5. Any other business with the permission of Chair.

Further for the purpose of above and in terms of Company's Code of Conduct for Prevention of Insider Trading, the intimation regarding the closure of trading window [i.e. from Friday, April 5, 2019 till Forty Eight (48) hours post the date of Board Meeting] for dealing in the Securities of the Company has already been submitted to the Stock Exchanges.

Accordingly, the trading window shall remain closed from Friday, April 5, 2019 till Forty Eight (48) hours post May 28, 2019.

This is for your information and records.

Thanking you,

Yours faithfully,

**FOR PRIME CUSTOMER SERVICES LIMITED**



**Riya Doshi**  
Company Secretary

