

**Date: 22.05.2018**

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

Dear Sir / Madam,

**SCRIP ID: 540404**

**Sub: Intimation of Notice of Board Meeting dated Wednesday, 30<sup>th</sup> May, 2018**

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 Wednesday, 30<sup>th</sup> May, 2018 at 3:00 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, 2018.
2. Any other business with the permission of Chair.

Further, the Company confirms Closure of the Trading Window for dealing in the securities of the Company with the immediate effect upto 48 hours after the results pursuant to the meeting are made public.

You are requested to update our records accordingly.

Thanking you,

Yours faithfully,

**FOR PRIME CUSTOMER SERVICES LIMITED**

*Jinen Ghelani*

**JINEN GHELANI**  
**MANAGING DIRECTOR**  
**DIN: 01872929**

