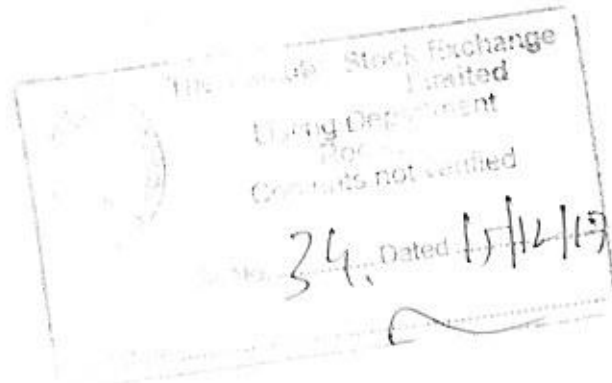


PRIMAX FISCAL SERVICES LTD.

33A, Jawaharlal Nehru Road, 6th Floor, Flat No. A-2
Chatterjee International Centre, Kolkata-700 071
Phone : 4012 3123, Fax : 2288 7591
E : primaxfiscal@gmail.com | W : www.primaxfiscal.com
CIN : L67120WB1991PLC051791

o/c

Dated: 15th December, 2017



To,
The Secretary
The Calcutta Stock Exchange Limited
7, Lyons Range
Kolkata – 700 001

Re: Change in Directors

Dear Sir,

As per captioned subject please be informed that Mr. Pankaj Kakra (DIN: 08021936) has been appointed as an Additional Independent Director of the Company w.e.f. 14th December, 2017.

Further please note that Mr. Sharad Kedia (DIN: 02813690) has resigned from the Board of Directors of the Company w.e.f. 14th December, 2017.

A copy of DIR-12 along with challan is enclosed herewith this letter for your record.

Please acknowledge receipt.

Thanking You,

Yours faithfully,

For **PRIMAX FISCAL SERVICES LIMITED**

DIRECTOR

Encl: As above