

PRIMAX FISCAL SERVICES LTD.

33A, Jawaharlal Nehru Road, 6th Floor, Flat No. A-2
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CIN : L67120WB1991PLC051791

6/10

Dated: 19th July, 2019

To,

The Secretary

The Calcutta Stock Exchange Limited

7, Lyons Range,

Kolkata – 700 001

Dear Sir/Ma'am,

Re: Change in Director/KMP

As per captioned subject please be informed that Ms. Swati Bajaj (ACS: 40446) has been appointed as the Company Secretary of the Company w.e.f 25th March, 2019.

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**

Pugbhushan

DIRECTOR

Encl: As above

