

PRIMAX FISCAL SERVICES LTD.

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

Dated: 22nd May, 2018

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

Dear Sir,

Re: Intimation of meeting of the Board of Directors of the Company pursuant to Regulation 29(1)(a) of SEBI (LODR) Regulations, 2015

This is to inform you that the meeting of the Board of Directors of the Company is scheduled to be held on Wednesday, 30th day of May, 2018 at the registered office of the Company to consider and approve the Audited Financial Results for the quarter and year ended 31st March, 2018.

This is for your kind information and record.

Thanking You,

Yours faithfully,

For PRIMAX FISCAL SERVICES LIMITED



DIRECTOR