

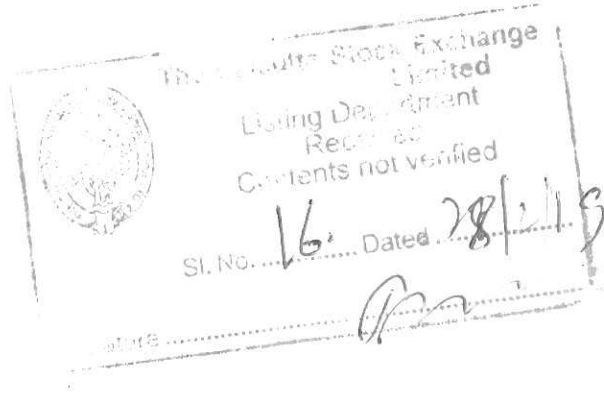
PRIMAX FISCAL SERVICES LTD.

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CIN : L67120WB1991PLC051791

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Dated: 27/02/2019

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



Dear Sir/Ma'am,

Re: Intimation of meeting of the Board of Directors of the Company pursuant to Regulation 29(1)(a) of Listing Obligations and Disclosure Requirements) Regulations, 2015

This is to inform you that the meeting of the Board of Directors of the Company was held on 13th day of August, 2018 at the registered office of the Company to consider and approve the Unaudited Financial Results for the quarter and three months ended 30th June, 2018.

This is for your kind information and record.

Thanking You,

Yours faithfully,

For PRIMAX FISCAL SERVICES LIMITED

DIRECTOR