

# PRIMAX FISCAL SERVICES LTD.

33A, Jawaharlal Nehru Road, 6th Floor, Flat No. A-2  
Chatterjee International Centre, Kolkata-700 071  
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CIN : L67120WB1991PLC051791

Dated: 06/11/2018

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**

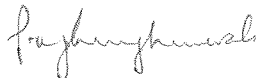
This is to inform you that the meeting of the Board of Directors of the Company is scheduled to be held on 13<sup>th</sup> day of November, 2018 at the registered office of the Company to consider and approve the Unaudited Financial Results for the quarter and six months ended 30<sup>th</sup> September, 2018.

This is for your kind information and record.

Thanking You,

Yours faithfully,

For PRIMAX FISCAL SERVICES LIMITED



DIRECTOR