

PRIMAX FISCAL SERVICES LTD.

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CIN : L67120WB1991PLC051791

Dated: 23rd July, 2016

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

Dear Sir,

Re: Intimation under 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 30th day of July, 2016 at the registered office of the Company to consider and approve the Unaudited Financial Results for the quarter ended 30th June, 2016.

This is for your kind information and record.

Thanking You

Yours faithfully,

For **Primax Fiscal Services Limited**



Director