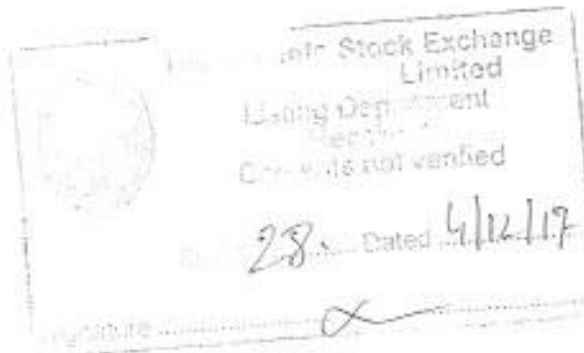


# PRIMAX FISCAL SERVICES LTD.

33A, Jawaharlal Nehru Road, 6th Floor, Flat No. A-2  
Chatterjee International Centre, Kolkata-700 071  
Phone : 4012 3123, Fax : 2288 7591  
E : primaxfiscal@gmail.com | W : www.primaxfiscal.com  
CIN : L67120WB1991PLC051791

Dated: 2<sup>nd</sup> December, 2017

To,  
The Secretary  
The Calcutta Stock Exchange Ltd  
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 Listing Obligations and Disclosure Requirements) Regulations, 2015**

This is to inform you that the meeting of the Board of Directors of the Company was scheduled to be held on 13<sup>th</sup> day of November, 2017 at the registered office of the Company to consider and approve the Unaudited Financial Results for the quarter ended 30<sup>th</sup> September, 2017.

This is for your kind information and record.

Thanking You,

Yours faithfully,

For Primax Fiscal Services Limited

A handwritten signature in black ink, appearing to read "Pradyumn Chatterjee".

Director