

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: 5th June, 2017

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

Dear Sir,

Re: Intimation of Board Meeting

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 January, 2015 at the registered office of the Company to consider and approve the Unaudited Financial Results for the quarter ended 31st December, 2014.

This is for your kind information and record.

Thanking You,

Yours faithfully,

For **PRIMAX FISCAL SERVICES LIMITED**



DIRECTOR