

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: 5th June, 2017

To,
The Manager-Listing
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

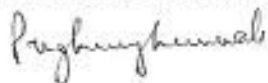
This is to inform you that the meeting of the Board of Directors of the Company is scheduled to be held on 30th day of January, 2016 at the registered office of the Company to consider and approve the Unaudited Financial Results for the quarter ended 31st December, 2015.

This is for your kind information and record.

Thanking You

Yours faithfully,

For Primax Fiscal Services Limited



Director