

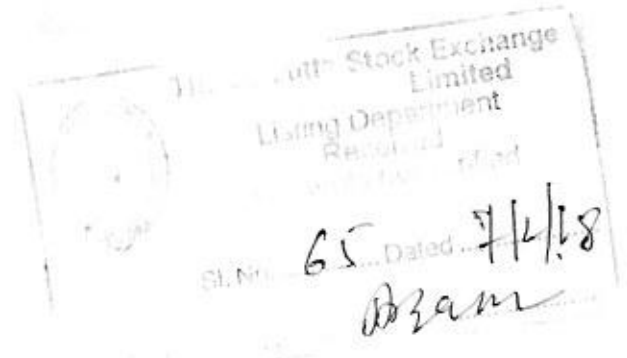
PRIMAX FISCAL SERVICES LTD.

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CIN : L67120WB1991PLC051791

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Dated: 7th February, 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 13th February, 2018 at the registered office of the Company to consider and approve the Unaudited Financial Results for the quarter ended 31st December, 2017.

This is for your kind information and record.

Thanking You,

Yours faithfully,

For PRIMAX FISCAL SERVICES LIMITED

DIRECTOR