

# 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: 5<sup>th</sup> August 2024

To,  
The Secretary  
The Calcutta Stock Exchange Limited  
7, Lyons Range,  
Kolkata-700 001

Dear Sir/Ma'am,

**Sub** : Intimation of meeting of the Board of Directors of the Company  
**Ref** : Regulation 29(1)(a) of SEBI (LODR) Regulations, 2015  
**CSE Scrip Code** : 026182

This is to inform you that the meeting of the Board of Directors of the Company is scheduled to be held on Wednesday, 14<sup>th</sup> day of August 2024 at the registered office of the Company to consider and approve the Unaudited Financial Results for the quarter ended 30<sup>th</sup> June 2024.

This is for your kind information and record.

Thanking You,

Yours faithfully,

For **PRIMAX FISCAL SERVICES LIMITED**



**COMPANY SECRETARY**