

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: 18th May 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 Thursday, 30th day of May, 2024 at the registered office of the Company to consider and approve the audited financial results for the quarter and year ended 31st March 2024.

This is for your kind information and record.

Thanking You,

Yours faithfully,

For **PRIMAX FISCAL SERVICES LIMITED**



COMPANY SECRETARY