

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: 31st January 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 Tuesday, 13th day of February 2024 at the registered office of the Company to consider and approve the Unaudited Financial Results for the quarter and nine months ended 31st December 2023.

This is for your kind information and record.

Thanking You,

Yours faithfully,

For PRIMAX FISCAL-SERVICES LIMITED

Pankaj Kakra

Director
Pankaj Kakra
DIN: 08021936

