PRIMAX FISCAL SERVICES LIMITED
Regd.Office: Chatterjee International Centre, 33A, Jawaharlal Nehru Road, Kolkata-700 071
CIN: L67120WB1991PLC051791

NOTICE

Notice is hereby given that the 24th Annual General Meeting of the Company will be held on Wednesday, the 30th day of September, 2015 at 04.00 P.M. at, 33A, Jawaharlal Nehru Road, 6th Floor, Kolkata-700 071 to transact business contained in the notice which is being sent to all the shareholders individually. In pursuant to the Section 91 of the Companies Act, 2013 the Register of Members and Share Transfer Books of the Company will remain closed from 26th September 2015 to 30th September 2015 (both days inclusive).

By Order of the Board

Place: Kolkata — Ajay Thirani
Date: 29th August, 2015 — Director