

**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 25th Annual General Meeting of the Company will be held on Tuesday, the 27th day of September, 2016 at 11.30 A.M. at Calcutta Chamber of Commerce, 18-H, Park Street, 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 21st September 2016 to 27th September 2016 (both days inclusive).

By Order of the Board

Place: Kolkata

Date: 20th August, 2016

Ajay Thirani  
Director