

PRIMAX FISCAL SERVICES LTD.

33A, Jawaharlal Nehru Road, 6th Floor, Flat No. A-2
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CIN : L67120WB1991PLC051791

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Dated: 24th April, 2018

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

Re: Change in Directors

Dear Sir,

As per captioned subject please be informed that Mr. Dibyendu Saha (DIN: 01916496) has been appointed as an Additional Director of the Company w.e.f. 26th March, 2018.

Further please note that Mr. Ajay Thirani (DIN: 00242412) has resigned from the Board of Directors of the Company w.e.f 26th March, 2018.

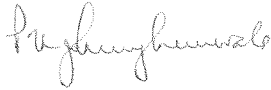
A copy of DIR-12 along with challan is enclosed herewith this letter for your record.

Please acknowledge receipt.

Thanking You,

Yours faithfully,

For **PRIMAX FISCAL SERVICES LIMITED**



DIRECTOR

Encl: As above

