

# PRIMAX FISCAL SERVICES LTD.

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

Dated: 5<sup>th</sup> June, 2017

To,  
The Manager-Listing  
The Calcutta Stock Exchange  
7, Lyons Range  
Kolkata – 700 001

Dear Sir,

Re: Intimation under Regulation 29(1)(a) of Listing Obligations and Disclosure Requirements) Regulations, 2015

This is to inform you that the meeting of the Board of Directors of the Company is scheduled to be held on 30<sup>th</sup> day of October, 2015 at the registered office of the Company to consider and approve the Unaudited Financial Results for the quarter ended 30<sup>th</sup> September, 2015.

This is for your kind information and record.

Thanking You,

Yours faithfully,

For **PRIMAX FISCAL SERVICES LIMITED**



**DIRECTOR**