

# 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: 6<sup>th</sup> November 2023

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, 14<sup>th</sup> November 2023 at the registered office of the Company to consider and approve Unaudited Financial Results for the quarter and six months ended 30<sup>th</sup> September 2023.

This is for your kind information and record.

Thanking You,

Yours faithfully,

For **PRIMAX FISCAL SERVICES LIMITED**



**COMPAY SECRETARY**