

PRIME

October 9, 2015

Corporate Relationship Department
Bombay Stock Exchange Limited
Phiroze Jeejeebhoy Towers, Dalal Street,
Fort, Mumbai 400001

Capital Markets-Listing
National Stock Exchange of India Ltd
Exchange Plaza, 5th Floor, Plot No. C/1,
G Block, Bandra Kurla Complex, Bandra (East),
Mumbai 400051

Dear Sir,

Sub: Notice of Board Meeting

We wish to inform you that a Meeting of the Board of Directors of the Company is scheduled to be held on Tuesday, October 20, 2015, *inter-alia*, to consider and approve the Unaudited Financial Results of the Company for the Second Quarter and Half-Year ended September 30, 2015.

Please note that the Company has closed the Trading Window, for dealing in the shares of the Company, for the period from September 26, 2015 to October 22, 2015 (both days inclusive).

This is for your information and records.

Thanking you,

Yours faithfully,
For **Prime Securities Limited**


Ajay Shah
Company Secretary

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1109 / 1110, Maker Chambers V,
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