

# PRIME

August 3, 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, 5<sup>th</sup> 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 Friday, August 14, 2015, *inter-alia*, to consider and take on record the Unaudited Financial Results of the Company for the Quarter ended June 30, 2015.

Please note that the Company has closed the Trading Window, for dealing in the shares of the Company, for the period from June 26, 2015 to August 16, 2015 (both days inclusive).

This is for your information and records.

Thanking you,

Yours faithfully,  
**For Prime Securities Limited**

  
**Ajay Shah**  
**Company Secretary**

**Prime Securities Limited**  
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Nariman Point, Mumbai 400 021.  
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