

# PRIME

May 18, 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: Board Meeting for Audited Financial Results for the Year ended March 31, 2015**

We wish to inform you that a Meeting of the Board of Directors of the Company is scheduled to be held on Wednesday, May 27, 2015, *inter-alia*, to consider and take on record the Audited Financial Results of the Company for the Year ended March 31, 2015.

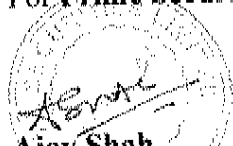
Further, please note that the Company has closed the Trading Window for dealing in the shares of the Company for the period from May 14, 2015 to May 29, 2015 (both days inclusive).

This is for your information and records.

Thanking you,

Yours faithfully,

For **Prime Securities Limited**

  
**Ajay Shah**  
Company Secretary

**Prime Securities Limited**  
1109 / 1110, Maker Chambers V,  
Nariman Point, Mumbai 400 021.  
CIN: L67120MH1982PLC026724

Tel : +91-22-6184 2525  
Fax: +91-22-2497 0777