

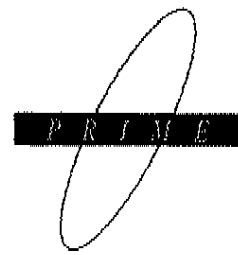
PRIME SECURITIES LIMITED

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CIN: L67120MH1982PLC026724



February 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, 5th Floor, Plot No. C/1,
G Block, Bandra Kurla Complex, Bandra (East),
Mumbai 400051

Dear Sir,

Sub: Board Meeting for Unaudited Financial Results for the Quarter ended December 31, 2014

We wish to inform you that a Meeting of the Board of Directors of the Company is scheduled to be held on Saturday, February 14, 2015, *inter-alia*, to consider and take on record the Unaudited Financial Results of the Company for the Quarter ended December 31, 2014.

Further, please note that the Company has closed the Trading Window for dealing in the shares of the Company for the period from February 1, 2015 to February 15, 2015 (both days inclusive).

This is for your information and records.

Thanking you,

Yours faithfully,

For **Prime Securities Limited**


Ajay Shah
Company Secretary