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July 10, 2014

To,
The National Stock Exchange of India
Listing Department,
Exchange Plaza, Bandra Kurla Complex
Bandra East,
Mumbai - 400 051
Fax Nos.: 26598237 / 26598238

To,
The Bombay Stock Exchange Limited
Listing Department,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400 001
Fax Nos.: 22723121

Dear Sir,

Sub: Notice of Extra-ordinary General Meeting to be held on August 01, 2014
Ref: NSE Code: PFOCUS / BSE Code: 532748

Pursuant to Clause 31 of the Listing Agreement, we are submitting herewith six copies of the Notice of the Extra-ordinary General Meeting to be held on Friday, August 01, 2014 at Prime Focus Office, Main Frame IT Park, Building – H, Royal Palms, Near Aarey Colony, Goregaon (East), Mumbai - 400065 at 10.00 a.m.

This is for your information and record please.

Thanking you.

Yours faithfully,
For Prime Focus Limited

Authorised Signatory



Encl: a/a