

PRIME

January 14, 2016

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: Outcome of Board Meeting

Re: Stock Code: 500337 (BSE) / PRIMESECU (NSE)

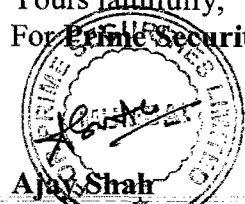
Pursuant to the provisions of Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the board of directors of the Company, at their meeting held today, has considered and approved the re-appointment of Mr. N. Jayakumar as Managing Director for a further period of Five Years w.e.f. February 11, 2016.

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.

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