



May 29, 2018

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 / Madam,

Sub: Regulation 30 and 33 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

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

Pursuant to the provisions of Regulation 30 and 33 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, have taken on record the Audited Financial Results of the Company for the Year ended March 31, 2018.

Please find attached the following:

1. Press Release
2. Audited Financial Results (Consolidated & Standalone) for the Year ended March 31, 2018;
3. Audit Report by the Independent Auditors on the Audited Financial Results (Consolidated & Standalone) for the Year ended March 31, 2018;
4. Statement of Assets and Liabilities (Consolidated & Standalone) as on March 31, 2018;
5. Statement of Impact of Audit Qualifications (Consolidated & Standalone) for the Year ended March 31, 2018;

Please note that the Audited Financial Results will be published in the newspapers as per the provisions of Regulation 47 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and the same will also be made available on website of the Company (www.primesec.com).

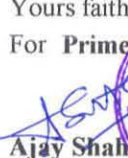
The Board of Directors have also approved appointment of Mr. Vineet Suri as an Additional Executive Director on the Board of Directors of the Company with immediate effect to hold office upto the next Annual General Meeting of the Company. The profile of Mr. Vineet Suri is enclosed herewith.

The Board Meeting commenced at 12.00 noon and concluded at 4.15 p.m.

This is for your information and records.

Yours faithfully,

For **Prime Securities Limited**


Ajay Shah
Company Secretary
(ACS-14359)



PROFILE OF VINEET SURI

Vineet started his career with Citibank in Mumbai and has over two decades of experience in banking. He has been primarily focused on debt financing during his tenure with top banks based in Mumbai, London, Riyadh and Bahrain. Vineet has worked on a variety of transactions encompassing Corporate, Project & Structured Finance for clients spread across India, Central & Eastern Europe, Middle East and Africa. Vineet is a Chartered Accountant from the Institute of Chartered Accountants of India.