



September 4, 2019

✓ **Corporate Relationship Department**  
**Bombay Stock Exchange Limited**  
✓ Phiroze Jeejeebhoy Towers, Dalal Street,  
Fort, Mumbai 400001

**Capital Markets-Listing**  
**National Stock Exchange of India Limited**  
Exchange Plaza, 5th Floor, Plot No. C/1,  
G Block, Bandra Kurla Complex, Bandra (East),  
Mumbai 400051

Dear Sir,

**Sub: Advertisement of Notice of 36<sup>th</sup> Annual General Meeting - Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015**

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

Pursuant to Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith the copy of Notice, which has been published in the newspapers, in connection with the 36<sup>th</sup> Annual General Meeting and the Book Closure for Annual General Meeting scheduled to be held on Friday, September 27, 2019.

Thanking You,

Yours faithfully,  
For **Prime Securities Limited**

  
**Ajay Shah**  
Company Secretary

Encl: As above

**Prime Securities Limited**

1109 / 1110, Maker Chambers V,  
Nariman Point, Mumbai 400 021.  
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