



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 36th 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 36th 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.
CIN: L67120MH1982PLC026724
Website: www.primesec.com

Tel : +91-22-6184 2525
Fax: +91-22-2497 0777

76, Veer Nariman Road, Mumbai - 400020

99th ANNUAL GENERAL MEETING on 15th October 2019 (Tuesday) at 10.00 A.M.

PROGRAMME FOR ELECTION

99th ANNUAL GENERAL MEETING on 15th October 2019 (Tuesday) at 10.00 A.M.

99th ANNUAL GENERAL MEETING on 15th October 2019 (Tuesday) at 10.00 A.M.

HEM HOLDINGS AND TRADING LTD

NOTICE OF THE 37TH ANNUAL GENERAL MEETING, BOOK CLOSURE AND E-VOTING INFORMATION

HEM HOLDINGS AND TRADING LTD

KJMC CORPORATE ADVISORS (INDIA) LTD

NOTICE OF 21ST ANNUAL GENERAL MEETING E-VOTING INFORMATION AND BOOK CLOSURE DATES

SPENTA INTERNATIONAL LIMITED

NOTICE OF 32nd ANNUAL GENERAL MEETING AND BOOK CLOSURE

PRIME SECURITIES LIMITED

NOTICE OF 36TH ANNUAL GENERAL MEETING AND BOOK CLOSURE

NOTICE OF 37TH ANNUAL GENERAL MEETING, BOOK CLOSURE AND E-VOTING INFORMATION

BHARAT AGRI FERT & REALTY LIMITED

NOTICE OF THE 34th ANNUAL GENERAL MEETING ("AGM"), REMOTE E-VOTING AND BOOK CLOSURE

SPENTA INTERNATIONAL LIMITED

NOTICE OF 32nd ANNUAL GENERAL MEETING AND BOOK CLOSURE

PRIME SECURITIES LIMITED

NOTICE OF 36TH ANNUAL GENERAL MEETING AND BOOK CLOSURE

NOTICE OF 37TH ANNUAL GENERAL MEETING, BOOK CLOSURE AND E-VOTING INFORMATION

BHARAT AGRI FERT & REALTY LIMITED

NOTICE OF THE 34th ANNUAL GENERAL MEETING ("AGM"), REMOTE E-VOTING AND BOOK CLOSURE

वसुली अधिकारी, सहकारी संस्था, महाराष्ट्र राज्य पुणे.

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SUDITI INDUSTRIES LIMITED

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SBI स्टेट बँक ऑफ इंडिया

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