

PREM SOMANI FINANCIAL SERVICES LIMITED

Registered Office: 42, Jai Jawan Colony, Scheme No. 3 Durgapura, Jaipur-302018, Rajasthan

Contact No. 9829051268, Email Id: limitedpsfs@gmail.com

CIN: L67120RJ1991PLC006220

Website: www.psfs.co.in

To,
BSE Ltd
25th Floor, Phiroze Jeejeebhoy Towers
Dalal Street, Fort
Mumbai-400001 (Maharashtra)

Date- 27/05/2019

(BY BSE LISTING CENTRE)

Ref: Prem Somani Financial Services Limited, Scrip Code: 530669

Subject: Outcome of Board Meeting pursuant to Regulation 30 of the Securities and Exchange Board Of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations")

Dear Sir/ Ma'am,

We wish to inform you that the Board of Directors of the Company at their Meeting held on **Monday, 27th Day of May, 2019** at registered office of the Company situated at "42, Jai Jawan Colony, Scheme No. -3 Durgapura, Jaipur-302018 (Rajasthan) which commenced at 04:00 P.M. and concluded at 05:00 P.M. inter alia transacted the following matters:-

- 1) Approved Audited Financial Results of the company for the quarter/ year ended on 31st March, 2019 along with the Statement of Assets and Liabilities as on 31st March, 2019 and took on record the Auditor's Report (with unmodified opinion) thereon. (Copy of the Audited Financial Results and Auditor's Report is enclosed herewith)

Further the extract of Financial Results would also be published in the newspaper in compliance with the Regulation 47 of Listing Regulations.

- 2) Declaration in compliance with Regulation 33(3)(d) of Listing Regulations, read with SEBI Circular CIR/CFD/CMD/56/2016 dated May 27, 2016 confirming that the report of auditor is with unmodified opinion is enclosed herewith.
- 3) Approved and accepted Resignation of Ms. Shubhali Khandelwal, Company Secretary of the Company with effect from 27th May, 2019. Details of resignation of Ms. Shubhali Khandelwal as required under Regulation 30 of the Listing Regulations read with the SEBI circular dated 9th September, 2015 is enclosed herewith.

For Prem Somani Finance Services Limited


NAWAL KUMAR SOMANI
DIN - 08094850
Managing Director



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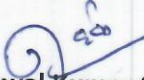
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Further in accordance with the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 and Company's Code of conduct for prohibition of Insider trading the "trading window" for the trading in the shares of the Company will open from 30th May, 2019 for the Directors, and Key Managerial Personnel / designated Employee/Connected persons of the Company.

You are requested to take the same on your record and oblige.

Thanking You,
For Prem Somani Financial Services Limited


Nawal Kumar Somani
Managing Director
DIN: 08094850

For Prem Somani Financial Services Limited


Nawal Kumar Somani
DIN: 08094850
Managing Director

Encl: A/a

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DETAILS IN ACCORDANCE WITH SEBI CIRCULAR CIR/CFD/CMD/4/2015 DATED 09.09.2015

Name	Ms. Shubhali Khandelwal
Designation	Company secretary
Reason for change	Resignation
Date of cessation	27.05.2019
Brief profile	Not applicable
Disclosure of relationship between directors of the company	Not applicable

For Prem Somani Finance Services Limited


NAWAL KUMAR SOMANI
DIN - 08094850
Managing Director

