

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: <https://www.psfs.co.in/«fax»>

To,

Date – 17.04.2019

BSE Limited

25th Floor, Phiroze Jeejeebhoy Towers,

Dalal Street, Fort, Mumbai-400001, Maharashtra

Sub: Intimation of 01/2019-2020 Board Meeting.

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

Dear Sir/Ma'am,

Pursuant to the provisions of Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby intimate that a meeting of Board of Directors of the Company is scheduled to be held on **Wednesday, 24th April, 2019 at 03.00 P.M.** at the Registered Office of the Company situated at 42, Jai Jawan Colony, Scheme No. 3 Durgapura, Jaipur-302018 (Rajasthan) inter alia to consider.

1. To approve the appointment of Company Secretary Cum Compliance Officer.
2. To approve the appointment of CFO (Chief financial Officer).

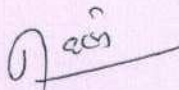
The trading window has already been closed pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015, read with BSE circular Ref No. LIST/COMP/01 2019-20 dated 02.04.2019. All the Directors, KMPs, Designated Employees and other persons covered under the said regulations.

Kindly take the same on record and inform the concerned accordingly.

Thanking You,

Yours faithfully,

For PREM SOMANI FINANCIAL SERVICES LIMITED

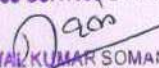


Nawal Kumar Somani

Managing Director

DIN: 08094850

For Prem Somani Finance Services Limited


NAWAL KUMAR SOMANI
DIN - 08094850
Managing Director

