

PRIMA INDUSTRIES LTD.



New Industrial Development Area
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Fax: 91-0491-2566922
CIN: L15142KL1994PLC008368
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20th April, 2017

The Corporate Relationship Department
Bombay Stock Exchange Ltd
Phiroze Jeejeebhoy Towers,
Dalal Street,
MUMBAI - 400 001

**Ref: Regulation 29 of the Securities and Exchange Board of India Listing
Obligations and Disclosure Requirements) Regulations, 2015.**

Sub: Notice of Board Meeting

Dear Sir,

Pursuant to Regulation 29 of the Securities and exchange Board of India (Listing Obligations and Disclosure Requirements), Regulations, 2015, the Notice is hereby given that a meeting of the Board of Directors of Prima Industries Ltd will be held on Friday April 28, 2017 at 10.00. A.M. at the Registered Office, Door No.V-679/C, I.D.A, Muppathadam P.O, Edayar, Cochin - 683 110 to transact the following:

Agenda

6. Approval of Quarterly Results for 4th Quarter ending 31.03.2017.
7. Other regular items.

This is for your information and records.

Thanking you,
Yours faithfully,
For PRIMA INDUSTRIES LTD


S.K.Gupta
Director