



PRIMUSS PIPES & TUBES LTD.

(Formerly Premier Pipes Ltd.)

STEEL PIPES & TUBES | TUBULAR POLES | SCAFFOLDING | HIGHWAY GUARDRAILS | SOLAR STRUCTURES | HOLLOW SECTIONS
CABLES TRAYS | GALVANISED STRUCTURES | TELECOM TOWERS | HIGH MAST POLES
CIN : L22219UP1975PLC004105 | GSTIN : 09AAACQ0251E1ZV
REGD. OFFICE : 8/225-A, 2nd Floor, Arya Nagar, Kanpur-208002
T: 0512-2531909, 0512-2531809

February 06, 2020

To,
The Department of Corporate Services
The Bombay Stock Exchange Limited
25th Floor, P.J. Towers,
Dalal Street, Mumbai- 400001.

Scrip Code: 513291

Sub: Prior intimation of (04/2019-20) Meeting of the Board of Directors of the Company.

Dear Sir/Ma'am,

In accordance with Regulation 29(1)(a) of the SEBI (Listing Obligations and Disclosure Requirement) Regulations, 2015, prior intimation is hereby given to the exchange that (04/2019-20) Meeting of the Board of Directors of the Company will be held on Friday, February 14, 2020 at 3:00pm at the Registered Office of the Company at 8/225-A, 2nd Floor, Arya Nagar, Kanpur, Uttar Pradesh- 208002 to consider and approve the unaudited financial results for the quarter ended December 31, 2019.

This is for your information and records.

Thanking You,
For PRIMUSS PIPES & TUBES LTD.

(Vaibhav Shukla)
Company Secretary

