



PRIMA PLASTICS LIMITED

MFGRS. OF : MOULDED FURNITURE

GOVT. RECOG. EXPORT HOUSE

CIN : L25206DD1993PLC001470



Corp. Office : 41, National House, Saki-Vihar Road, Powai, Andheri (E), Mumbai - 400 072. (India)

Tel.: 0091-022-2857 4768 / 69 / 1791 • Fax : 0091-022-2857 2859

E-mail : investor@primaplastics.com • Website : www.primaplastics.com

August 02, 2019

Listing Centre,
BSE Limited,
Phiroje Jeejebhoy Towers,
Dalal Street, Fort,
Mumbai – 400001

Scrip code – 530589

Sub: Intimation of Board Meeting

Dear Sir,

Pursuant to Regulation 29(1) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform that the meeting of the Board of Directors' of the company is scheduled to be held on Tuesday, August 13, 2019 to consider and approve the Un-Audited Financial Results for the quarter ended on June 30, 2019.

Please note that the trading window for dealing in shares of the Company is closed from July 1, 2019 and will open after 48 hours of declaration of financial results for the quarter ended June 30, 2019.

For Prima Plastics Limited

Nidhi Shah

Company Secretary & Compliance Officer



Regd. Office : 98/4, Prima House, Daman Industrial Estate, Kadaiya, Daman - 396 210 (U. T.)

Tel.: 0260-222 0445 • Fax : 0260-222 1845