



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

Date: 06th Feb.'19

To,
The Department of Corporate Services,
The Bombay Stock Exchange Limited,
4th Floor, P.J. Tower, Dalal Street,
Mumbai- 400001.

Sub: Notice of the (5/2018-19) Meeting of the Board of Directors of the Company.

Dear Sir/Ma'am,

This is to inform the exchange in terms of Reg. 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 that the (5/2018-19) Meeting of the Board of Directors of the Company will be held on Thursday, 14th February, 2019 at 3:00 p.m. at 8/225A, 2nd Floor, Arya Nagar, Kanpur- 208002 to consider and approve unaudited financial results of the company for the quarter and nine months ended on 31st December' 2018.

You are requested to kindly take note of the same.

Thanking You,
For PRIMUSS PIPES & TUBES LIMITED
(Formerly PREMIER PIPES LTD.)

(Vaibhav Shukla)
Company Secretary & Compliance Officer.

PRIMUSS
BEYOND STEEL

