

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

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

May 21, 2019

Scrip Code: 513291

Sub: Notice of 1/2019-20 Meeting of the Board of Directors

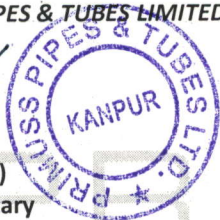
Dear Sir/Ma'am,

This is to inform the exchange that pursuant to Regulation 29 and such other applicable Regulations of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the 1/2019-20 Meeting of the Board of Directors of the Company will be held on Thursday, 30th day of May, 2019 at 3:00 P.M. at 8/225 A, 2nd Floor, Arya Nagar, Kanpur- 208002 to Consider, Approve and take on Record the Audited Financial Results of the Company for the Quarter and Financial Year ended March 31, 2019.

You are hereby requested to kindly take the same on your record.

Thanking You,
For PRIMUSS PIPES & TUBES LIMITED

(Vaibhav Shukla)
Company Secretary



PRIMUSS
"BEYOND STEEL"