



# PRIME INDUSTRIES LIMITED

CIN : L15490PB1992PLC012662

Regd. Office : Master Chamber, SCO -19,  
Feroze Gandhi Market, Ludhiana- 141 001, Punjab

Tel. : 0161- 5043500

E-mail : prime\_indust@yahoo.com

Website : www.primeindustrieslimited.com

Ref.: PIL/ SEC/2023-24/ 88

Dated: 05.03.2024

To,  
The Manager (Listing)  
BSE Limited,  
Floor 25, P.J. Towers,  
Dalal Street, Mumbai-400001

SCRIP Code No.: PRIMIND (519299)

Dear Sir/Madam,

**SUB: INTIMATION OF EXTRA ORDINARY GENERAL MEETING & REMOTE E-VOTING**

We would like to inform the following details of ensuing Extra Ordinary General Meeting of the Company:-

|   |  |
|---|--|
| Date & Time of Extra Ordinary General Meeting | Saturday, 23 <sup>rd</sup> March, 2024 at 11.00 AM at Master Chambers, SCO 19, Feroze Gandhi Market, Ludhiana – 141001 (Punjab), India |
| Cut-Off Date for remote e-voting              | Saturday, 16 <sup>th</sup> March, 2024   |
| Remote E-Voting Period                        | Wednesday, 20 <sup>th</sup> March, 2024 (10.00 A.M.)<br>to<br>Friday, 22 <sup>nd</sup> March, 2024 (5.00 P.M.)                         |

In this connection, the Company has appointed **Mr. Ansh Bhambri**, Practicing Company Secretary, Proprietor of M/s Bhambri & Associates (C.P. No. 22626), as Scrutinizer for remote e-voting and voting at the Extra Ordinary General Meeting.

This is for your kind information and necessary records.

Thanking You

Yours Faithfully

**FOR PRIME INDUSTRIES LIMITED**

**RAJINDER KUMAR SINGHANIA**  
MANAGING DIRECTOR  
DIN : 00077540