

PRIMA INDUSTRIES LTD.

30th May, 2019



To
The Corporate Relationship Department,
Bombay Stock Exchange Ltd,
PhirozeJeejeebhoy Towers,
Dalal Street, Mumbai-400 001

CORPORATE & REGD. OFFICE
Industrial Development Area
Muppathadam P. O., Edayar, Cochin - 683 110
Kerala State, India
Tel: 91-484-2551533, (5 Lines)
Fax: 91-484-2556060
CIN: L15142KL1994PLC008368
E-mail: primagroupcompanies@gmail.com
www.prima.net.in

Dear Sir,

Subject: Outcome of Board Meeting dated 30th May, 2019

Ref: Scrip Code No. 531246

With reference to the captioned matter we would like to that the Board of Directors of the Company at its meeting held on 30th May, 2019 has inter-alia considered the following:-

1. The Board of Directors approved the Audited Standalone Financial Results of the Company for the quarter and year ended March 31st, 2019.
2. Auditor's Report on the Audited Financial Results for the year ended March 31st, 2019 as received from the Statutory Auditors, M/s.J.Krishnan& Associates, Chartered Accountant.
3. Declaration Pursuant to Regulation 33(3) (d) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, on Un-Modified opinion on the Audited Annual Financial Results of the Company for the year ended March 31st, 2019.
4. The Board passed resolution and appointed Miss. VedikaAgarwala as the Additional Director of the Company and as a member to Committees.
5. The Board approved and passed resolution for the appointment Mr. Kushagra Gupta as the Chief Financial Officer of the Company.
6. The Board considered, discussed and reviewed the other reports and ongoing business propositions.

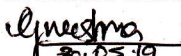
The meeting commenced at 3.00 PM and concluded at 3.55 PM.

You are requested to take the above on your records.

Thanking you,

Yours faithfully,

For Prima Industries Ltd


Greshma Baby

Company Secretary & Compliance Officer

16	Earnings per equity share (face value per share Rs10/ each)							
	Basic and diluted before exceptional items (Rs.) (refer note below)	(0.476)	(0.880)	(0.704)	1.035	0.178	1.035	0.178
	Basic and diluted after exceptional item (Rs.) (refer note below)	(0.476)	(0.880)	(0.704)	1.035	0.178	1.035	0.178

Notes

- 1.The above financial results have been reviewed by the Audit Committee and approved by the Board of Directors at their respective meetings held on 27.05.2019 and 30.05.2019 and have Audited by the Statutory Auditors of the Company
- 2.The above results have been prepared in accordance with the principles and procedures of Ind-AS as notified under the Companies (Indian Accounting Standards)Rules, 2015 as specified under section 133 of the Companies Act, 2013
- 3.The above is an extract of the detailed format of Financial Results filed with the Stock Exchange under Regulation 33 of the Securities Exchange Board of India(Listing Obligations and Disclosure Requirements) Regulations, 2015. The full format of the financial results are available on the stock exchange website (www.bseindia.com) and Company's web site (www.primaindustries.in)
- 4.The Company does not have exceptional and extraordinary item to report for the above period.
- 5.Previous Quarter/Year figures have been regrouped/ reclassified and rearranged where ever necessary to make them comparable.
- 6.Figures for the Quarter ended 31.3.2019 are the balancing figures in respect of the full year and year to date figures upto 31.12.2018 being the end of the 3rd Quarter of the Financial Year
7. EPS is calculated after providing Preference Dividend of Rs. 112 Lakhs

Ernakulam
30.05.2019



For Prima Industries Ltd

S.K.Gupta

Chairman & Managing Director

PRIMA INDUSTRIES LIMITED

**Registered Office :Door No. V-679/C,Industrial Development Area,Muppathadam,Edayar,Cochin-683 110
Standalone Audited Financial Results for the Year ended on 31-3-2019**

Security Code	531246
Company Name	Prima Industries Ltd
Type	Audited
Date Begin	01-Apr-18
Date End	31-Mar-19
Description	(In Millions)
Net Sales	
Revenue from Operations	90.73
Other Income	0.57
Total Income	91.3
Expenditure	
Cost of Materials Consumed	7.18
Purchase of Stock in Trade	0.00
Change in Inventories of Finished Stock, Work in Progress and stock in Trade	0.00
Finance Costs	0.00
Other Expenses	33.61
Cost of Fuel & Power	10.20
Depreciation and amortisation expense	7.17
Employee benefit expense	11.47
Profit after Interest but before Exceptional Items	21.67
Exceptional Item	
Exceptional Income / (Expenses) (Net)	1.62
Gain on Sale of Investment in Associates	0.00
Profit (+)/ Loss (-) from Ordinary Activities before Tax	23.29
Tax	
Current tax	0
Deferred tax	0
Deferred Tax (Recoverable)/Payable	0.69
Net Profit (+)/ Loss (-) from Ordinary Activities after Tax	23.98
Net Profit	23.98
Equity capital (No. of Shares)(Face value per share Rs.10 each)	10.79
EPS	
Basic for discontinued & continuing operation	1.035
Diluted for discontinued & continuing operation	1.035

Notes

(i). The above financial results have been reviewed by the Audit Committee and approved by the Board of Directors at their respective meetings held on 30-5-2019 and have undergone "Limited Review" by the statutory auditors of the Company

(ii) The above results have been prepared in accordance with the principles and procedures of Ind As notified under the Companies (Indian accounting Standards) Rules, 2015 as specified under Section 133 of the Companies Act, 2013.

(iii) The above is an extract of the detailed format of financial Results filed with the Stock Exchange under Regulation 33 of the Securities Exchange Board of India (Listing Obligations and disclosure requirements) Regulations, 2015. The full format of the financial results are available on the Stock Exchange Website (www.bseindia.com) and Company's web site (www.primaindustries.in)

(iv) The Company does not have exceptional and extraordinary item to report for the above period

(v) EPS is calculated after providing preference dividend of Rs1119 Million@ 10%pa.



For Prima Industries Limited

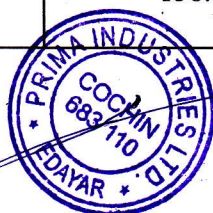
S.K.Gupta
Chairman & Managing Director

Ernakulam
30-5-2019

PRIMA INDUSTRIES LIMITED
CIN :L15142KL1994PLC008368
STATEMENT OF ASSETS & LIABILITIES

Figures in Million

Particulars		Standalone		Consolidated	
		As at 31.03.2019	As at 31.03.2018	As at 31.03.2019	As at 31.03.2018
SI No.					
	ASSETS				
1	Non-current assets				
	Property, Plant & Equipment	74.96	79.76	74.96	79.76
	Capital work-in progress				
	Financial Assets				
	Investments	38.53	31.84	38.53	31.84
	Loans	1.33	1.85	1.33	1.85
	Deferred tax assets (net)	0.27	0.14	0.27	0.14
	Sub Total	115.09	113.59	115.09	113.59
2	Current Assets				
	Inventories	2.29	3.16	2.29	3.16
	Financial Assets				
	Investments				
	Trade receivables	3.27	6.25	3.27	6.25
	Cash and cash equivalents	2.86	6.41	2.86	6.41
	Loans	0.205	0.002	0.205	0.002
	Tax Assets (Net)	4.61	4.3	4.61	4.3
	Other current assets	10.19	1.06	10.19	1.05
	Sub Total	23.425	21.182	23.425	21.172
	TOTAL ASSETS	138.52	134.77	138.52	134.76
	EQUITY & LIABILITIES				
1	Equity				
	Equity share capital	229.97	229.97	229.97	229.97
	Other equity	-100.68	-124.67	-100.68	-124.67
	Sub Total	129.29	105.3	129.29	105.3
2	Liabilities				
	Non-Current Liabilities				
	Provisions	0.79	0.78	0.79	0.78
3	Current Liabilities				
	Financial Liabilities				
	Borrowings	0.12	0.12	0.12	0.12
	Trade payables	0.46	0.5	0.46	0.5
	Other Current Liabilities	7.38	27.57	7.38	27.57
	Provisions	0.48	0.49	0.48	0.49
	Sub Total	9.23	29.46	9.23	29.46
	TOTAL LIABILITIES	138.52	134.76	138.52	134.76



PRIMA INDUSTRIES LIMITED


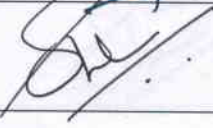

Statement on Impact of Audit Qualifications submitted along-with Annual Audited Standalone Financial Results for the Financial Year Ended March 31st, 2019

I. Statement on Impact of Audit Qualifications for the Financial Year ended March 31, 2019 [See Regulation 33 / 52 of the SEBI (LODR) (Amendment) Regulations, 2016]			
Sl.No.	Particulars	Audited Figures (as reported before adjusting for qualifications)	Adjusted Figures (audited figures after adjusting for qualifications)
1	Turnover / Total income	9,13,07,428.34	9,13,07,428.34
2	Total Expenditure	6,96,39,977.33	6,96,39,977.33
3	Net Profit/(Loss) after Tax	2,23,65,510.48	2,23,65,510.48
4	Earnings Per Share	2.07	2.07
5	Total Assets	13,85,26,249.00	13,85,26,249.00
6	Total Liabilities	13,85,26,249.00	13,85,26,249.00
7	Net Worth	12,92,88,520.00	12,92,88,520.00
8	Any other financial item(s)		-

II. Audit Qualification (each audit qualification separately):

- a. Details of Audit Qualification: Un Qualified
- b. Type of Audit Qualification : Un Qualified
- c. Frequency of qualification: N.A
- d. For Audit Qualification(s) where the impact is quantified by the auditor, Management's Views: N.A.
- e. For Audit Qualification(s) where the impact is not quantified by the auditor: NIL
 - (i) Management's estimation on the impact of audit qualification: NIL
 - (ii) If management is unable to estimate the impact, reasons for the same: N.A.
 - (iii) Auditors' Comments on (i) or (ii) above: NIL

III. Signatories

CEO/Managing Director	
Executive Director	
Audit Committee Chairman	Vanehika Agawala
Statutory Auditor	

Place: Cochin

Date: 30.05.2019



Nishanth Sebastian Jose B Com, FCA

Partner, J Krishnan & Associates
Chartered Accountants

41/3976, 1st Floor,
I.S. Press Building, Banerji Road,
Cochin-682 018
Kerala, India
Phone:- + 91 484 2394858 (O)

INDEPENDENT AUDITORS' REPORT

To the Members of Prima Industries Ltd.
Report on the Audit of Standalone Financial Statements

Opinion

We have audited the accompanying standalone financial statements of Prima Industries Ltd. ('the Company'), which comprise the Balance Sheet as at 31st March, 2019, the Statement of Profit and Loss, statement of changes in equity, and statement of cash flows for the year then ended, and the notes to the standalone financial statements, a summary of significant accounting policies and other explanatory information (hereinafter referred to as "the standalone financial statements").

In our opinion and to the best of our information and according to the explanations given to us the aforesaid standalone financial statements give the information required by the Companies Act 2013 ("the Act") in the manner so required and give a true and fair view in conformity with the accounting principles generally accepted in India, of the state of affairs of the Company as at 31st March, 2019, and its profit, changes in equity and its cash flows for the year ended on that date.

Basis for Opinion

We conducted our audit in accordance with the Standard of Auditing (SAs) specified under section 143(10) of the Act. Our responsibility under those SAs are further described in the Auditor's Responsibilities for the Audit of the Standalone Financial Statements section of our report. We are independent of the Company in accordance with the Code of Ethics issued by the Institute of Chartered Accountants of India (ICAI) together with the ethical requirements that are relevant to our audit of the standalone financial statements under the provisions of the Act and the Rules thereunder and we have fulfilled our ethical responsibilities in accordance with these requirements and the Code of Ethics. We believe that the audit evidence we have obtained is sufficient and appropriate to provide a basis for our opinion.

Key Audit Matters

Key audit matters are those matters that, in our professional judgment, were of most significance in our audit of the financial statements of the current period. These matters were addressed in the context of our audit of the financial statements as a whole, and in forming our opinion thereon, and we do not provide a separate opinion on these matters.

Audit Matter	Auditor's Response
Accuracy of recognition, measurement, presentation and disclosures of revenues in view of the adoption of Ind AS 115 "Revenue from Contracts with Customers"(new Accounting Standard).	We assessed the Company's process to identify the impact of adoption of new revenue accounting standard. Our audit approach consisted testing of the design and operating effectiveness of the internal controls and substantive testing as follows : <ul style="list-style-type: none">Evaluated the design of internal controls relating to the implementation of the new revenue accounting standard.Selected sample of the controls and tested the operating effectiveness of the internal control, analysed and identified the distinct performance and obligations in these contracts.Compared these performance obligation with that identified and recorded by the company.

Other Information

The Company's management and Board of Directors are responsible for the other information. The other information comprises the information included in the Company's annual report, but does not include the standalone financial statements and our auditor's report thereon.



- Conclude on the appropriateness of management's use of the going concern basis of accounting and, based on the audit evidence obtained, whether a material uncertainty exists related to events or conditions that may cast significant doubt on the Company's ability to continue as a going concern. If we conclude that a material uncertainty exists, we are required to draw attention in our auditor's report to the related disclosures in the financial statements or, if such disclosures are inadequate, to modify our opinion. Our conclusions are based on the audit evidence obtained up to the date of our auditor's report. However, future events or conditions may cause the Company to cease to continue as a going concern.
- Evaluate the overall presentation, structure and content of the financial statements, including the disclosures, and whether the financial statements represent the underlying transactions and events in a manner that achieves fair presentation.

We communicate with those charged with governance regarding, among other matters, the planned scope and timing of the audit and significant audit findings, including any significant deficiencies in internal control that we identify during our audit.

We also provide those charged with governance with a statement that we have complied with relevant ethical requirements regarding independence, and to communicate with them all relationships and other matters that may reasonably be thought to bear on our independence, and where applicable, related safeguards.

From the matters communicated with those charged with governance, we determine those matters that were of most significance in the audit of the financial statements of the current period and are therefore the key audit matters. We describe these matters in our auditor's report unless law or regulation precludes public disclosure about the matter or when, in extremely rare circumstances, we determine that a matter should not be communicated in our report because the adverse consequences of doing so would reasonably be expected to outweigh the public interest benefits of such communication.

Emphasis of Matters

- 1 The company has advanced a short term interest free unsecured loan to two associate companies during the year amounting to Rs.94,68,223.00, which are not in compliance with the requirement of section 185 of Companies Act, 2013.

Our opinion is not modified in respect of these matters.

Report on Other Legal and Regulatory Requirements

As required by the Companies (Auditor's Report) Order, 2016 ("the Order"), issued by the Central Government of India in terms of sub-section (11) of section 143 of the Companies Act, 2013, we give in the Annexure A, a statement on the matters specified in paragraphs 3 and 4 of the Order, to the extent applicable.

As required by Section 143 (3) of the Act, we report that:

- 1 We have sought and obtained all the information and explanations which to the best of our knowledge and belief were necessary for the purposes of our audit.
- 2 In our opinion, proper books of account as required by law have been kept by the Company so far as it appears from our examination of those books.
- 3 The company does not have any branches and so provisions of section 143(8) are not applicable to the company.
- 4 The Balance Sheet, the Statement of Profit and Loss, and the Cash Flow Statement dealt with by this Report are in agreement with the books of account.
- 5 In our opinion, the aforesaid standalone financial statements comply with the Accounting Standards specified under Section 133 of the Act, read with Rule 7 of the Companies (Accounts) Rules, 2014.
- 6 On the basis of the written representations received from the directors as on 31st March, 2019 taken on record by the Board of Directors, none of the directors is disqualified as on 31st March, 2019 from being appointed as a director in terms of Section 164 (2) of the Act.



7 With respect to the adequacy of the internal financial controls over financial reporting of the Company and the operating effectiveness of such controls, refer to our separate Report in 'Annexure B'. Our report expresses an unmodified opinion on the adequacy and operating effectiveness of the Company's internal financial controls over financial reporting.

With respect to the other matters to be included in the Auditor's Report in accordance with Rule 11 of the Companies (Audit and Auditors) Rules, 2014, in our opinion and to the best of our information and according to the explanation given to us:

- 1 The Company does not have any pending litigations which would impact its financial position;
- 2 The Company did not have any long-term contracts including derivative contracts for which there were any material foreseeable losses;
- 3 There were no amounts which were required to be transferred to the Investor Education and Protection Fund by the Company;
- 4 The disclosure in the standalone financial statements regarding holding as well as dealing in specified bank notes during the period from 8th November 2016 to 30th December 2016 have not been made in these standalone financial statements since they do not pertain to the financial year ended 31st March, 2019.

In our Opinion and according to the information and explanations given to us, the remunerations paid by the company to its directors during the current year is in accordance with the provisions and is not in excess of limit laid down in section 197 of the Act. The Ministry of Corporate Affairs has not prescribed other details under section 197(16) which are required to be commented upon by us.

For J. Krishnan & Associates
Chartered Accountants
Firm Regn. No.001523S



Nishanth Sebastian Jose
Partner
M. No.218068

Place: Kochi
Date: 30/05/2019




ANNEXURE A TO THE INDEPENDENT AUDITORS' REPORT

- (i)
 - a. The Company has maintained proper records showing full particulars including quantitative details and situation of fixed assets.
 - b. As explained to us, the fixed assets have been physically verified by the management at reasonable intervals ; no material discrepancies were noticed on such verification.
 - c. As per the information and explanations provided to us, title deeds of immovable properties are held in the name of the company.
- (ii) As explained to us, inventories have been physically verified during the year by the management at reasonable intervals. In our opinion and on the basis of examination of the records, no material discrepancies were noticed on physical verification of inventory by the management as compared to the book records.
- (iii) According to the information and explanations given to us and on the basis of our examination of the books of account, the Company has granted loans, secured or unsecured to companies, firms, Limited Liability Partnerships or other parties listed in the register maintained section 189 of the Companies Act.
 - a. The Company has granted interest free unsecured loans to certain parties, which in our opinion, are prima facie prejudicial to the interest of the Company.
 - b. The terms of repayment for the above loans have not been stipulated, but the same are stated to be repayable on demand. Since the Company is stated to have not raised any demand for repayment of the above loans, there has been no default.
 - c. There are no overdue amounts of loan or interest.
- (iv) Based on our audit procedures and on the information given by the management, we report that the Company has not complied with the provisions of section 185 and 186 while extending unsecured interest free short term loan of Rs.94,19,135 to an associate concern.
- (v) The Company has not accepted any deposit from public within the meaning of sections 73 to 76 or any other relevant provisions of the Companies Act and the rules framed thereunder.
- (vi) As per information and explanation given by the management, maintenance of cost records has been prescribed by the Central Government under clause (d) of sub-section (1) of section 148 of the Companies Act and we are of the opinion that prima facie the prescribed accounts and records have been made and maintained.
- (vii)
 - (a) According to the records of the Company, undisputed statutory dues including provident fund, employees' state insurance, income tax, sales tax, wealth tax, service tax, customs duty, excise duty, cess to the extent applicable and any other statutory dues have generally been regularly deposited with the appropriate authorities. According to the informations and explanations given to us there were no statutory dues on the last day of the financial year outstanding for a period of more than six months from the date they became payable.
 - (b) According to the information and explanations given to us, there is no amounts payable in respect of income tax, wealth tax, Service tax, Sales tax, Customs duty and Excise duty which have not been deposited on account of any disputes.
- (viii) The company has not taken any loan or borrowing from financial institutions, banks or Government. The company has not issued any debentures till date.



- (ix) Based on our audit procedures and on the information given by the management, we report that the Company has not raised any moneys by way of initial or further public offer or any term loans during the year.
- (x) Based on the audit procedures performed and the information and explanation given to us, we report that no fraud on or by the Company has been noticed or reported during the year, nor have we been informed of such case by the management.
- (xi) The managerial remuneration paid is in accordance with the requisite approvals mandated by the provisions of section 197 read with schedule V of Act.
- (xii) The Company is not a Nidhi Company. Therefore, the provisions of clause 3 (Xii) of the Order is not applicable to the Company.
- (xiii) All transactions with related parties are in compliance with section 177 and 188 of Companies Act, 2013 and the details have been suitably disclosed in the Financial Statements as required by the accounting standards.
- (xiv) Based on the audit procedures performed and the information and explanations given to us by the management, we report that the Company has not made any preferential allotment or private placement of shares or fully or partly convertible debentures during the year under review.
- (xv) Based on the audit procedures performed and the information and explanation given to us, we report that the company has not entered into any non-cash transactions with its directors/director of the company or associate company/a person connected with the Director during the year.
- (xvi) The Company is not required to be registered under section 45-IA of the Reserve Bank of India Act, 1934.

For J. Krishnan & Associates
Chartered Accountants
Firm Regn. No.001523S


Nishanth Sebastian Jose
Partner
M. No.218068

Place: Kochi
Date : 30/05/2019



ANNEXURE B TO THE INDEPENDENT AUDITOR'S REPORT OF EVEN DATE ON THE STANDALONE FINANCIAL STATEMENTS OF PRIMA INDUSTRIES LTD.

Report on the Internal Financial Controls under Clause (l) of Sub-section 3 of Section 143 of the Companies Act, 2013 ("the Act")

We have audited the internal financial controls over financial reporting of Prima Industries Ltd. ("the Company") as of 31st March, 2019 in conjunction with our audit of the financial statements of the Company for the year ended on that date.

Management's Responsibility for Internal Financial Controls

The Company's management is responsible for establishing and maintaining internal financial controls based on the internal control over financial reporting criteria established by the Company considering the essential components of internal control stated in the Guidance Note on Audit of Internal Financial Controls Over Financial Reporting issued by the Institute of Chartered Accountants of India. These responsibilities include the design, implementation and maintenance of adequate internal financial controls that were operating effectively for ensuring the orderly and efficient conduct of its business, including adherence to company's policies, the safeguarding of its assets, the prevention and detection of frauds and errors, the accuracy and completeness of the accounting records, and the timely preparation of reliable financial information, as required under the Companies Act, 2013.

Auditors' Responsibility

Our responsibility is to express an opinion on the Company's internal financial controls over financial reporting based on our audit. We conducted our audit in accordance with the Guidance Note on Audit of Internal Financial Controls Over Financial Reporting (the "Guidance Note") and the Standards on Auditing, issued by ICAI and deemed to be prescribed under section 143(10) of the Companies Act, 2013, to the extent applicable to an audit of internal financial controls, both applicable to an audit of Internal Financial Controls and, both issued by the Institute of Chartered Accountants of India. Those Standards and the Guidance Note require that we comply with ethical requirements and plan and perform the audit to obtain reasonable assurance about whether adequate internal financial controls over financial reporting was established and maintained and if such controls operated effectively in all material respects.

Our audit involves performing procedures to obtain audit evidence about the adequacy of the internal financial controls system over financial reporting and their operating effectiveness. Our audit of internal financial controls over financial reporting included obtaining an understanding of internal financial controls over financial reporting, assessing the risk that a material weakness exists, and testing and evaluating the design and operating effectiveness of internal control based on the assessed risk. The procedures selected depend on the auditor's judgement, including the assessment of the risks of material misstatement of the financial statements, whether due to fraud or error.

We believe that the audit evidence we have obtained is sufficient and appropriate to provide a basis for our audit opinion on the Company's internal financial controls system over financial reporting.



Meaning of Internal Financial Controls Over Financial Reporting

A company's internal financial control over financial reporting is a process designed to provide reasonable assurance regarding the reliability of financial reporting and the preparation of financial statements for external purposes in accordance with generally accepted accounting principles. A company's internal financial control over financial reporting includes those policies and procedures that (1) pertain to the maintenance of records that, in reasonable detail, accurately and fairly reflect the transactions and dispositions of the assets of the company; (2) provide reasonable assurance that transactions are recorded as necessary to permit preparation of financial statements in accordance with generally accepted accounting principles, and that receipts and expenditures of the company are being made only in accordance with authorisations of management and directors of the company; and (3) provide reasonable assurance regarding prevention or timely detection of unauthorised acquisition, use, or disposition of the company's assets that could have a material effect on the financial statements.

Inherent Limitations of Internal Financial Controls Over Financial Reporting

Because of the inherent limitations of internal financial controls over financial reporting, including the possibility of collusion or improper management override of controls, material misstatements due to error or fraud may occur and not be detected. Also, projections of any evaluation of the internal financial controls over financial reporting to future periods are subject to the risk that the internal financial control over financial reporting may become inadequate because of changes in conditions, or that the degree of compliance with the policies or procedures may deteriorate.

Opinion

In our opinion, the Company has, in all material respects, an adequate internal financial controls system over financial reporting and such internal financial controls over financial reporting were operating effectively as at 31st March, 2019 based on the internal control over financial reporting criteria established by the Company considering the essential components of internal control stated in the Guidance Note on Audit of Internal Financial Controls Over Financial Reporting issued by the Institute of Chartered Accountants of India.

For J. Krishnan & Associates
Chartered Accountants
Firm Regn. No.001523S



Nishanth Sebastian Jose
Partner
M. No.218068

Place: Kochi
Date : 30/05/2019



PRIMA INDUSTRIES LTD.

30th May, 2019



CORPORATE & REGD. OFFICE
Industrial Development Area
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www.prima.net.in

To

The Corporate Relationship Department,
Bombay Stock Exchange Ltd,
PhirozeJeejeebhoy Towers,
Dalal Street, Mumbai-400 001

Dear Sir,

Subject: Declaration Pursuant to Regulation 33(3)(d) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Ref: Scrip Code No. 531246

I, S.K.Gupta, DIN:00248760), Chairman & Managing Director of M/s Prima Industries Ltd having its Registered Office at Door No V/679-C, Industrial Development Area, Muppathadam P.O, Edayar, Cochin-683110, hereby declare that the Statutory Auditors of the Company M/s J.Krishnan & Associates, Chartered Accountant, (Firm Reg No 001523S) have issued the Audit Report with an Un-Modified opinion on the Standalone Financial Results for the quarter and year ended 31st March, 2019.

You are requested to take the above on your records.

Thanking you,

Yours faithfully
For Prima Industries Ltd


Chairman & Managing Director.