

# PRIMA INDUSTRIES LTD.

27<sup>th</sup> October, 2018

To,

Manager (Listing)  
BSE Ltd  
Floor 25, P. J Towers  
Dalal Street, Fort  
Mumbai – 400 001

Dear Sir,

Sub: Preponement of Board Meeting to consider and approve, inter alia,  
Unaudited Standalone Financial Results for the quarter ended 30<sup>th</sup>  
September, 2018.Reg:-

Ref: Our letter dated 22<sup>nd</sup> October, 2018

With reference to our earlier letter dated 22.10.2018 regarding Board Meeting on 31<sup>st</sup> October, 2018 to consider and approve, inter alia unaudited Standalone Financial Results for the quarter ended 30<sup>th</sup> September, 2018, we would like to inform you that the said Board Meeting will be held 30<sup>th</sup> October, 2018.

We request you to take the said information on preponement of Board meeting on record.

Thanking you,

Yours faithfully,  
For Prima Industries Ltd

S.K.Gupta  
Chairman & Managing Director



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