

PRIMA INDUSTRIES LTD.

13th May, 2019

The Corporate Relationship Department
Bombay Stock Exchange Ltd
Phiroze Jeejeebhoy 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: prima@vsnl.in
www.prima.net.in

Ref: Regulation 29 and 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Sub: Notice of Board Meeting

Dear Sir,

Pursuant to Regulation 29 and 47 of the Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulation, 2015, the Notice is hereby given that a meeting of the Board of Directors of the Company will be held on Thursday, May 30th, 2019 at 3:00 PM, at the Registered Office of the Company, Door No.V-679/C, I.D.A, Muppathadam P.O., Edayar, Cochin - 683 110 to transact the following;

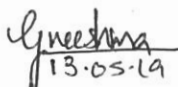
Agenda

1. To consider and approve the Audited Financial Results for the Financial Year 2018-19.
2. To consider the Appointment of Miss. Vedika Agarwala as Additional Director and as a member to Committees.
3. To take note on the Resignation of Mrs. Padmaja Nagraj from the Directorship of the Company.
4. To consider the Appointment of Chief Financial Officer.
5. Other items

This is for your information and records.

Thanking you,
Yours faithfully,

For PRIMA INDUSTRIES LTD


13.05.19

Greeshma Baby
Company Secretary & Compliance Officer

