

PRIMA INDUSTRIES LTD.



03rd February, 2023

Stock Code: BSE: 531246
ISIN: INE723N01012

CORPORATE & REGD. OFFICE
Industrial Development Area
Muppathadam P. O., Edayar, Cochin - 683 110
Kerala State, India
Tel: 91-484-2551533 (4 Lines)
CIN: L15142KL1994PLC008368
E-mail: primagroupcompanies@gmail.com
www.primaindustries.in

To,

BSE Limited
Corporate Relationship Department,
2nd Floor, New Trading Wing
Rotunda Building, PJ Towers,
Dalal Street, Mumbai – 400 001

Dear Sir,

Subject: Notice of the Board meeting to be held on Tuesday, 14th February, 2023.

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 Tuesday, 14th February 2023 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 inter-alia to transact the following;

1. To consider and approve the Un-Audited Financial Results for the Quarter and Nine Months ended on 31st December 2022.
2. To consider other items.

This is for your information and records.

Thanking you,
Yours faithfully,
For Prima Industries Ltd

Alphonsa Jose
Company Secretary & Compliance Officer

