

# PRIMA INDUSTRIES LTD.



CORPORATE & REGD. OFFICE  
Industrial Development Area  
Muppathadam P. O., Edayar, Cochin - 683 110  
Kerala State, India  
Tel: 91-484-2551533 (4 Lines)  
CIN: L15142KL 1994PLC008368  
E-mail: [primagroupcompanies@gmail.com](mailto:primagroupcompanies@gmail.com)  
[www.primaindustries.in](http://www.primaindustries.in)

19<sup>th</sup> August, 2023

To  
BSE Limited  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Fort,  
Mumbai-400 023

**Stock Code: BSE: 531246**  
**ISIN: INE723N01012**

Dear Sir/Madam,

## **Subject- Submission of Newspaper Publication for 29<sup>th</sup> Annual General Meeting**

Please find attached herewith Newspaper Publication of Notice of 29<sup>th</sup> Annual General Meeting of the Company pursuant to the provisions of Companies Act, 2013 read with Rule 20 of Companies (Management and Administration) Rules, 2014 and Regulations 42, 44 and 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 published in the following newspapers:

1. Financial Express, in English language dated August 19, 2023;
2. In Janayugam (Malayalam Newspaper) dated August 19, 2023;

This is for your information and records

Thanking you

Yours faithfully,  
For **Prima Industries Limited**

**Sandhya Gopi**  
**Company Secretary and Compliance Officer**  
**Membership Number- A62510**

**Enclosure:** As above



