



PRIME INDUSTRIES LIMITED

CIN : L15490PB1992PLC012662

Regd. Office : Master Chambers, SCO 19,
Feroze Gandhi Market, Ludhiana – 141001, Punjab

Tel. : 0161-5043500, 5043513

E-mail : prime_indust@yahoo.com

Website : www.primeindustrieslimited.com

Ref.: **PIL / SEC/ 2024-25 / 34**

Date: 21.08.2024

To,
BSE Limited,
Corporate Relationship Department
1st Floor, New Trading Ring
Rotunda Building, P J Towers
Dalal Street, Fort, Mumbai - 400001.

SCRIP Code: 519299 | Company Symbol: PRIMIND

Sub: INTIMATION OF BOARD MEETING TO BE HELD ON 29TH AUGUST, 2024

Dear Sir/Madam,

Pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the notice is hereby given that meeting of the Board of Directors of M/s Prime Industries Limited will be held on Thursday, the 29th August, 2024 at 02.00 P.M. at the Registered Office of the Company interalia:

1. To consider and approve the Directors' Report for the financial year ended 31st March, 2024.
2. To consider and adopt the Secretarial Audit Report of the Company for the financial year ended 31st March, 2024.
3. To consider and approve the Appointment of M/s S. Jain & Co., Chartered Accountant (FRN:009593N), as Statutory Auditors of the Company for the period of five years, subject to approval of shareholders in the forthcoming Annual General Meeting of the Company.
4. To fix the day, date, time and venue of 32nd Annual General Meeting and to approve Notice for the said meeting.
5. To fix the dates of closure of the register of members and share transfer register for the purpose of annual book closure.
6. To appoint Scrutinizer for the process of remote e-voting as well as voting through postal ballot at the Annual General Meeting.
7. To consider the re-appointment of Mr. Saket Agarwal (DIN: 00203084) as director, who retires by rotation and being eligible for re-appointment in terms of Section 152(6) of the Companies Act, 2013.



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8. To consider and approve the cessation pursuant to Completion of second term of Mr. Ashwani Kumar (DIN: 00030307), as Independent Director of the Company.
9. Any other matter as the Board of Directors of the Company may decide during the course of the meeting.

This is for your information and records.

Thanking You

For Prime Industries Limited

(Rajinder Kumar Singhania)

Managing Director

DIN: 00077540