

# 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)

**Ref: PIL/SEC/2024-25/45**

02<sup>nd</sup> September, 2024

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

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

Dear Sir/Madam,

**Sub: Notice of Board Meeting to be held on Wednesday, 11<sup>th</sup> September 2024 at 11:30 am**

Pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, Notice is hereby given that a meeting of the Board of Directors of Prima Industries Limited will be held on Wednesday, 11<sup>th</sup> September 2024 at 11:30 am at the Registered Office of the Company at Door No. V/679-C, I.D.A, Muppathadam, P.O., Edayar, Cochin- 683110 to transact the businesses as set out in the agenda.

Kindly take the same on your records.

Thanking you,

Yours faithfully,

**For Prima Industries Limited**

**Malavika S Kumar**  
**Company Secretary and Compliance Officer**