



PRIMA PLASTICS LIMITED

MFRS. OF : MOULDED FURNITURE
GOVT. RECOG. EXPORT HOUSE
CIN : L25206DD1993PLC001470



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15th May, 2019

Listing Centre,
BSE Limited,
Phiroje Jeejebhoy Towers,
Dalal Street, Fort,
Mumbai – 400001

Scrip code – 530589

Sub: Intimation of Board Meeting

Dear Sir,

Pursuant to Regulation 29(1) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 we would like to inform that the meeting of the Board of Directors' of the company is scheduled to be held on Wednesday, May 22, 2019 to:

1. Consider and approve the Audited Financial results (Standalone and Consolidated) for the quarter and year ended March 31, 2019;
2. Consider and recommend final dividend on Equity shares for the year ended March 31, 2019(subject to approval of the shareholders at the ensuing Annual General Meeting);

Please note that the trading window for dealing in shares of the Company is closed from April 5, 2019 and will open after 48 hours of declaration of financial results for the quarter and year ended March 31, 2019.

For Prima Plastics Limited

Nidhi Shah

Company Secretary & Compliance Officer

