



# PRIMA PLASTICS LIMITED



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

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22<sup>nd</sup> October, 2018

**Listing Centre,**  
BSE Limited,  
Phiroje Jeejebhoy Towers,  
alal Street, Fort,  
Mumbai - 400001

**Scrip code - 530589**

**Sub: Notice of Board meeting to take on record the Un-Audited Financial results of the company for the quarter and Half year ended 30<sup>th</sup> September, 2018 and Intimation of Closure of Trading Window**

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 Friday, 2<sup>nd</sup> November, 2018 to:

1. Consider and approve the Un-Audited Financial results for the quarter and Six Months ended on 30<sup>th</sup> September, 2018;

Please note that the trading window for dealing in shares of the Company will remain closed for Designated Persons, Insiders and their Immediate relatives from 23<sup>rd</sup> October, 2018 to 4<sup>th</sup> November, 2018(both days inclusive).

**For Prima Plastics Limited**

**Bhaskar M. Parekh**  
Chairman