



# PRIME INDUSTRIES LIMITED

CIN : L15490PB1992PLC012662

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

TEL.: 0161-5043500

E-mail : prime\_indust@yahoo.com

Website : www.primeindustrieslimited.com

Ref.:PIL/SEC/2022-23/51

Date: 23.03.2023

To,

**The Manager (Listing)**

**BSE Limited,**

Floor 25, P.J. Towers,

Dalal Street, Mumbai-400001

Dear Sir/Madam

**SCRIP Code: 519299, PRIMIND**

**SUBJECT: NOTICE OF BOARD MEETING TO BE HELD ON 28.03.2023.**

Pursuant to Regulation 29 and 29(1)(d) of SEBI (LODR) Regulations, 2015, We hereby give you notice that the Meeting of the Board of Directors of the Company is convened to be held on Tuesday, the 28<sup>th</sup> day of March, 2023 at 3:00 P.M. at Ludhiana, inter alia, discuss and consider issuance and allotment of Equity Shares/Share warrants by way of Preferential Allotment, subject to approval of shareholder of the Company in the Extra-Ordinary General Meeting to be convened in this regard.

Further, kindly note that as per the Company's Code of Fair Disclosure and Code of Conduct for Prevention of Insider Trading under SEBI (Prohibition of Insider Trading) Regulations, 2015, the trading window for dealing in shares of the Company will be closed for all Officers/Designated Employees and Directors of the Company and their relatives, w.e.f. 24.03.2023 to 30.03.2023, both days inclusive in connection with Board Meeting scheduled to be held on Tuesday, March 28<sup>th</sup>, 2023 inter alia discuss and approve the following:-

1. Increased in the Authorized Share Capital of the Company and to make consequent alteration in clause V of Memorandum of Association.
2. Consider issuance and allotment of Equity Shares/ Share warrants by way of Preferential Allotment.
3. 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,

Yours Faithfully

**For Prime Industries Limited**

RAJINDER  
KUMAR  
SINGHANIA

Digitally signed by  
RAJINDER KUMAR  
SINGHANIA  
Date: 2023.03.23  
18:27:08 +05'30'

**Rajinder Kumar Singhania**

**Managing Director**

**DIN: 00077540**