

# PRIMA AGRO LIMITED



04<sup>th</sup>February, 2020

Stock Code: BSE: 519262  
ISIN: INE297D01018

CORPORATE & REGD. OFFICE  
Industrial Development Area  
Muppathadam P. O., Edayar, Cochin - 683 110  
Kerala State, India  
Tel: 91-484-2551533, (4 Lines)  
CIN: L15331KL1987PLC0044833  
E-mail: primagroupcompanies@gmail.com  
www.primaagro.in

To

BSE Limited  
Corporate Relationship Department,  
2nd Floor, New Trading Wing,  
Rotunda Building, PJ Towers,  
Dalal Street, Mumbai - 400001

Dear Sir,

**Subject: Notice of Board Meeting**

Pursuant to Regulation 29 of the SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015, the Notice is hereby given that the meeting of the Board of Directors of the Company will be held on Wednesday, 12<sup>th</sup> February 2020 at 2:00 PM, at the Registered Office of the Company, Door No.V-679/C, I.D.A, Muppathadam P.O., Edayar, Cochin - 683 110 inter-alia to transact the following;

1. To consider and approve the Un-Audited Financial Results for the Quarter ended on 31<sup>st</sup>December 2019.
2. To consider other items.

This is for your information and records.

Thanking you,  
Yours faithfully

For Prima Agro Limited

  
V R Sadasivan Pillai  
Company Secretary & Compliance Officer

