



# 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/ 2024-25 / 19

Date: 28.06.2024

To  
BSE Limited,  
Corporate Relationship Department  
1st Floor, New Trading Ring  
Rotunda Building, P J Towers  
Dalal Street, Fort, Mumbai - 400001.

Respected Sir/Madam,

**SCRIP Code: 519299 | Company Symbol: PRIMIND**

**SUB: INTIMATION OF POSTAL BALLOT & REMOTE E-VOTING- PRIME INDUSTRIES LIMITED**

We would like to inform the following details of Postal ballot to be undertaken by the Company:-

<b>Last date of receipt of postal ballot by the Company</b>	<b>Day &amp; Date:</b> Tuesday, 30 <sup>th</sup> July, 2024
<b>Cut-Off Date for Remote E-Voting</b>	Friday, 28 <sup>th</sup> June, 2024
<b>Remote E-Voting Period</b>	Sunday, June 30, 2024 at 10:00 am (I.S.T.) to Tuesday, July 30, 2024 at 05:00 pm (I.S.T.)

In this connection, the Company has appointed **Pooja Mahajan Kohli**, Practicing Company Secretary, Proprietor of M/s Pooja M. Kohli & Associates (C.P. No. 14836), for the purpose of executing postal ballot process of the Company and to oversee the e-voting process.

This is for your kind information and record.

Yours Faithfully

**FOR PRIME INDUSTRIES LIMITED**

**RAJINDER KUMAR SINGHANIA**  
**MANAGING DIRECTOR**  
**DIN : 00077540**