

# PRIMA AGRO LIMITED



17<sup>th</sup> June 2020

Stock Code: BSE: 519262  
ISIN: INE297D01018

To

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

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

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 Monday, 29<sup>th</sup> June 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 Audited Financial Results for the Quarter and Financial Year ended on 31<sup>st</sup> March 2020.
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

