



# PRIME INDUSTRIES LIMITED

CIN : L15490PB1992PLC012662

Regd. Office : Master Chamber, SCO -19,

Feroze Gandhi Market, Ludhiana- 141 001, Punjab

Tel. : 0161- 3911500, 3013411, 412

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Website : www.primeindustrieslimited.com

Date: 01.10.2019

To,  
The Secretary,  
Bombay Stock Exchange Limited  
Phiroze Jeejeebhoy Towers,  
Dalal Street Fort,  
Mumbai.

Scrip Code: 519299

**Sub: Announcement under Regulation 30 (LODR)-Appointment of Statutory Auditor/s**

Dear Sir/Madam,

Dear Sir,

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the members in the Annual General Meeting (AGM) held on 30.09.2019, approved the appointment of M/s. C.S. Arora & Associates, Chartered Accountants (Firm Registration No. 15130N), as the Statutory Auditor of the Company for a period of 5 (five) consecutive years from the Financial Year 2019-20 till Financial Year 2023-24.

The details, as required under the Regulation 30 read with Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, are as under:

Particulars	Details
Reason for change	Mandatory rotation for appointment of Statutory Auditor as per section 139 of Companies Act, 2013.
Date of appointment & term of appointment	Appointment for 5 (five) consecutive years From the Financial Year 2019-20 till Financial Year 2023-24

You are requested to take the same on your records.

Thanking You,  
Yours Faithfully

For & on behalf of **PRIME INDUSTRIES LIMITED**

Jasleen Kaur Bath  
(Company Secretary)