



PRIME INDUSTRIES LIMITED

CIN : L15490PB1992PLC012662

Regd. Office : Master Chamber, SCO-19,
Feroze Gandhi Market, Ludhiana - 141 001, Punjab

Tel. : 0161-3911500, 4100307-09

E-mail: prime_indust@yahoo.com

Website : www.primeindustrieslimited.com

Date: 28.05.2019

To

**The Secretary,
The Bombay Stock Exchange Limited
Phiroz Jeejeebhoy Tower
Dalal Street, Mumbai-400001**

Reg.: Prime industries Limited; Scrip Code: 519299

Subject: Non Applicability of Annual Secretarial Compliance Report for the Financial Year ended 31st March, 2019

Dear Sir/Madam,

This is to inform you that Annual Secretarial Compliance Report under Regulation 24A of SEBI (Listing Obligations and Disclosure Requirements) (Amendment) Regulations, 2018 read with BSE Circular dated 9th May, 2019 is not applicable to our company.

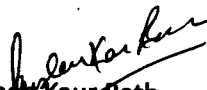
Further, we would like to clarify that our company is claiming exemption under Regulation 15 (2) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as Corporate Governance provisions does not apply to listed entities having paid up Equity share capital not exceeding Rs.10.00 Cr and net worth not exceeding Rs.25.00 Cr, as on the last day of previous financial year.

Hence, as our company is exempted under Regulation 15 (2) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are not submitting Annual Secretarial Compliance Report, till any further directions from SEBI in this regard or till change in the paid-up capital and/or Net Worth of the Company.

Please take the same on Your Record.

Thanking you,
Yours faithfully,

For Prime Industries Limited


Jasleen Kaur Bath
Company Secretary