



# PRIME INDUSTRIES LIMITED

CIN : L15490PB1992PLC012662

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

Tel. : 0161- 3911500

E-mail : prime\_indust@yahoo.com

Website : www.primeindustrieslimited.com

Ref.: **PIL/SEC/2021-22/21**

Date: 06.09.2021

To,  
The Secretary,  
Bombay Stock Exchange Limited,  
Floor 25, P. J. Towers  
Dalal Street  
Mumbai- 400001 (MH)

Dear Sir/Madam,

**SCRIP Code: 519299 (PRIMIND)**

Subject: **Outcome of Board Meeting of Prime Industries Limited held on 06.09.2021**

In pursuance to the provisions of Regulations 30 (read with Part A of Schedule III) and Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that the Board of Directors of the Company, at its meeting held today i.e. Monday, 6<sup>th</sup> September, 2021 have considered the following :

- The Board has considered and approved the appointment of Ms. Manpreet Kaur, Fellow Member of Institute of Company Secretaries of India (ICSI) having Membership No. 7950 as Company Secretary cum Compliance Officer of the Company.

The meeting commenced around 4.00 PM and concluded at ~~4.30~~ 4.30 P.M.

This is for your kind information and necessary records.

Thanking You

Yours Faithfully

**For Prime Industries Limited**

**Rajinder Kumar Singhania**

Managing Director

DIN : 00077540