



PRIME INDUSTRIES LIMITED

CIN : L15490PB1992PLC012662

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

Tel. : 0161- 3911500, 3013411, 412

E-mail : prime_indust@yahoo.com

Website : www.primeindustrieslimited.com

Date: 05.09.2019

To,

The Secretary,
Bombay Stock Exchange Limited,
Floor 25, P.J. Towers, Dalal Street,
Mumbai.

Subject: Notice of Book Closure and Annual General Meeting

Prime Industries Ltd.; Scrip Code 519299

Dear Sir,

This is to inform you that the 27th Annual General Meeting of the Company will be held on Monday, September 30, 2019 at 12.00 noon. at 1st Floor, Building of Ludhiana Stock & Capital Ltd. (formerly Ludhiana Stock Exchange Ltd.) Feroze Gandhi Market, Ludhiana – 141001.

The register of members and share transfer books of the Company will remain closed from Wednesday, September 25, 2019 to Monday, September 30, 2019 (both days inclusive) for the purpose of Annual General Meeting.

The Company is providing its members the facility to exercise their vote by electronic means on all resolutions set forth in the notice. Members holding shares in demat or physical form as on 20th September, 2019 being the cut-off date shall be entitled to exercise the right to vote by electronic means through e-voting. The e-voting will commence at 9.30 a.m. on Thursday, 26th September, 2019 and will end at 5.00 p.m. on Sunday, 29th September, 2019 (both days inclusive). The e-voting module shall be disabled by CDSL for voting thereafter. The Company will also make available the facility for voting through poll at the venue of AGM for voting by the members attending the meeting but who have not already cast their vote by remote e-voting.

This is for your information and records.

Thanking you,

Yours faithfully,
For Prime Industries Limited


Jasleen Kaur Bath
(Company Secretary)

Cc:

1. Central Depository Services (India) Ltd., 28th Floor, P J Towers, Dalal Street, Fort, Mumbai-400023.
2. National Securities Depository Limited, Trade World, 4th Floor, Kamala Mills Compound, Senapati Bapat Marg, Lower Parel, Mumbai-400013.
3. Skyline Financial Services (P) Ltd., D-153/A, First Floor, Okhla Industrial Area, Phase-I, New Delhi-110 020.