



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: 28th August, 2019

To,

The Secretary

BSE Limited

Jeejeebhoy Towers,

Dalal Street, Fort,

Mumbai - 400 001

Prime Industries Ltd. (Scrip Code- 519299)

Dear Sir,

Sub: NOTICE OF BOARD MEETING AT SHORTER NOTICE ON 29TH AUGUST, 2019, TO FIX THE RECORD DATE FOR SUB-DIVISION/SPLITS OF EQUITY SHARES OF THE COMPANY

NOTICE is hereby given pursuant to the provision of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, that the next Meeting of the Board of Directors of the Company will be held at shorter notice on Thursday, the 29th day of August, 2019 at 10.00 am at the registered office of the Company at Master Chambers, 19, Feroze Gandhi Market, Ludhiana-141001, Punjab, to inter-alia consider and fix the Record Date for Sub-division/Splits of equity shares of the Company.

This is for your kind information and record.

Thanking You,

Yours Faithfully

For Prime Industries Limited


Jasleen Kaur Bath
Company Secretary