

PRIMA AGRO LIMITED



23rd May, 2022

Stock Code: BSE: 519262
ISIN: INE297D01018

To

BSE Limited
Corporate Relationship Department,
2nd Floor, New Trading Wing,
Rotunda Building, PJ Towers,
Dalal Street, Mumbai – 400001

CORPORATE & REGD. OFFICE
Industrial Development Area
Muppathadam P. O., Edayar, Cochin - 683 110
Kerala State, India
Tel: 91-484-2551533, (4 Lines)
CIN: L15331KL1987PLC004833
E-mail: primagroupcompanies@gmail.com
primaedayar@gmail.com
www.primaagro.in

Dear Sir,

Subject: Notice of Board Meeting

Pursuant to Regulation 29 of the SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015, the Notice is hereby given that the meeting of the Board of Directors of the Company will be held on Monday, 30th May, 2022 at 2:00 PM, at the Registered Office of the Company, Door No.V-679/C, I.D.A, Muppathadam P.O., Edayar, Cochin – 683 110 inter-alia to transact the following;

1. To consider and approve the Audited Financial Results for the Quarter and Financial Year ended on 31st March 2022.
2. To consider other items.

This is for your information and records.

Thanking you,

Yours faithfully
For Prima Agro Limited


V R Sadasivan Pillai
Company Secretary & Compliance Officer

