

# PRIMA AGRO LIMITED



02<sup>nd</sup> November, 2021

Stock Code: BSE: 519262  
ISIN: INE297D01018

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

To,

BSE Limited  
Corporate Relationship Department,  
2<sup>nd</sup> Floor, New Trading Wing  
Rotunda Building, PJ Towers,  
Dalal Street, Mumbai – 400 001

Dear Sir,

## Subject: Notice of Board Meeting

Pursuant to Regulation 29 and 47 of the Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulation, 2015, the Notice is hereby given that a meeting of the Board of Directors of the Company will be held on Friday, 12<sup>th</sup> November 2021 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 Un-Audited Financial Results for the Quarter and Half year ended on 30<sup>th</sup> September 2021.
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

