



# 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

Dated: 24.06.2019

To

**The Secretary**

**BSE LIMITED**

25<sup>th</sup> Floor, Phiroze Jeejeebhoy Towers,

Dalal Street, Fort,

Mumbai – 400 001

**BSE SCRIP CODE : 519299**

Dear Sir / Madam,

**Sub : Intimation of Board Meeting under Reg.29 of the SEBI (Listing Obligations and Disclosure) Regulations, 2015**

We wish to inform you that, pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, a meeting of Board of Directors of the Company is scheduled to be held on Monday, the 8<sup>th</sup> July, 2019 inter-alia to consider the proposal of sub-division of equity shares of Rs. 10/- each of the company, subject to approval of shareholders.

We request to take the above on record.

Thanking you,

Yours Faithfully,

**For Prime Industries Limited**

**Jasleen Kaur Bath**

**Company Secretary**