

## **PRIME INDUSTRIES LIMITED**

CIN: L15490PB1992PLC012662

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

Tel.: 0161-3911500

E-mail: prime\_indust@yahoo.com

Website: www.primeindustrieslimited.com

PIL/SEC/2020-2021/09

Date: 4th July, 2020

To,
The Secretary,
Bombay Stock Exchange Limited
Corporate Relationship Department
Phiroze Jeejeebhoy Towers,
Dalal Street Fort,
Mumbai-4000001(MH)

Company's Scrip Code: 519299

Sub: Intimation of Appointment of Secretarial Auditor for the Financial Year 2020-21.

Dear Sir/Madam,

Pursuant to the Regulation 30 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, this is to inform that M/s. Rajeev Bhambri & Associates, Practicing Company Secretary, has been appointed as Secretarial Auditor of the Company for the Financial Year 2020-21 in Board of Directors meeting held on June 30, 2020.

A brief profile of M/s. Rajeev Bhambri & Associates, Company Secretaries is enclosed herewith as Annexure -1.

This is for you intimation and record please.

Thanking You.

Yours Faithfully
For Prime Industries Limited

Harjeet Singh Arora Director

Encl.: As above

## BRIEF PROFILE OF M/s. RAJEEV BHAMBRI & ASSOCIATES (COMPANY SECRETARIES)

S.No.	Particular	Description
1	Name of The Firm	M/s. Rajeev Bhambri & Associates (Company Secretaries)
2	Address of the Firm	SCO No.9, 2nd Floor, Jandu Towers, Miller Ganj, Ludhiana – 141003
3	Certificate of Practice No.	9491 ~
4	Membership No.	4327
5	Work Profile	The firm is providing various professional services in the field of Corporate legal Compliance, Secretarial Audit, Corporate Litigation and Corporate Restructuring.