



# 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

Ref.:PIL/SEC/2022-23/23

Date: 17.08.2022

To,  
**The Manager (Listing)**  
**BSE Limited,**  
Floor 25, P.J. Towers,  
Dalal Street, Mumbai-400001

Dear Sir/Madam

SCRIP Code: 519299

**Subject: Board Meeting Intimation**

Pursuant to Regulation 29 of SEBI (Listing Obligations And Disclosure Requirements) Regulations, 2015, we hereby give notice that the Meeting of the Board of Directors of the Company is convened to be held on Thursday, the 25<sup>th</sup> day of August, 2022 at 4:00 P.M. at Registered Office, inter alia :

1. To consider and approve the Directors' Report for the year ended 31<sup>st</sup> March, 2022;
2. To consider and adopt the Secretarial Audit Report of the Company for the year ended 31<sup>st</sup> March, 2022;
3. To appoint Scrutinizer for the process of remote e-voting as well as voting at the Annual General Meeting (postal ballot process);
4. To fix the day, date, time and venue of 30<sup>th</sup> Annual General Meeting and to approve Notice for the said meeting;
5. Any other matter as the Board of Directors of the Company may decide during the course of the meeting.

This is for your information and records.

Thanking You,

Yours Faithfully

**For Prime Industries Limited**

**For PRIME INDUSTRIES LTD.**

  
**COMPANY SECRETARY**  
**(Alka Mishra)**

**Company Secretary & Compliance Officer**