

PRIMA AGRO LIMITED



07th September, 2021

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
www.primaagro.in

BSE Scrip Code: 519262

Dear Sir,

Sub: Newspaper Advertisement regarding e-voting information - 34th Annual General Meeting of Prima Agro Limited.

Pursuant to Regulation 30 and 47(3) read with Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed newspaper advertisements published in 'Financial Express (English Newspaper) and 'Janayugam' (Malayalam Newspaper) on September 1, 2021, regarding dispatch of Notice and e-voting information for the 34th Annual General Meeting of the company scheduled to be held on Monday, September 27, 2021 at 1.00 PM through Video Conferencing (VC)/ Other Audio Visual Means (OAVM) in compliance with section 108 of the Companies Act, 2013 read with Rule 20 of Companies (Management and Administration) Rules, 2014 and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

This was also made available on the website of the company at www.primaagro.in.

You are requested to take the same on records.

Thanking you,

Yours faithfully
For PRIMA AGRO LIMITED


V. R Sadasivan Pillai
Company Secretary & Compliance Officer



