

# PRIMA AGRO LIMITED



CORPORATE & REGD. OFFICE  
Industrial Development Area  
Muppathadam P. O., Edayar, Cochin - 683 110  
Kerala State, India  
Tel: 91-484-2551533, (5 Lines)  
CIN: L15331KL1987PLC0044833  
E-mail: prima@vsnl.in  
www.primaagro.in

13<sup>th</sup> May, 2019

The Corporate Relationship Department  
Bombay Stock Exchange Ltd  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
MUMBAI - 400 001

**Ref: Regulation 29 and 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.**

**Sub: Notice of Board Meeting**

Dear Sir,

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 Thursday, May 30<sup>th</sup>, 2019 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 to transact the following;

## Agenda

1. To consider and approve the Audited Financial Results for the Financial Year 2018-19.
2. To consider the Appointment of Miss. Vedika Agarwala as Additional Director and as a member to Committees.
3. To consider the Appointment of Chief Financial Officer.
4. Other items

This is for your information and records.

Thanking you,  
Yours faithfully,  
For PRIMA AGRO LIMITED

  
V.R. Sadasivan P.Mai,  
Company Secretary & Compliance Officer

