



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/2021-22/18

Date: 26.08.2021

To,
The Secretary,
Bombay Stock Exchange Limited,
Floor 25, P. J. Towers
Dalal Street
Mumbai- 400001 (MH)

Dear Sir/Madam,

SCRIP Code: 519299 (PRIMIND)

Sub: Intimation of Date of Book Closure

Pursuant to compliance of Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Section 91 of the Companies Act, 2013, the Register of Members & Share Transfer Books of the Company will remain closed from Saturday, 25th September 2021 to Wednesday, 29th September 2021 for the purpose of 29th Annual General Meeting to be held on Wednesday, 29th September, 2021 at 11.30 A.M. as per the following details :

Scrip Code	:	519299
Type of Security	:	Equity Shares of Rs.5/- each
ISIN	:	INE543F01028
Details of Book Closure	:	Saturday, 25th September 2021 to Wednesday, 29th September 2021 (Both days inclusive)
Purpose	:	29th Annual General Meeting
Record Date for e-voting	:	Tuesday, 21st September, 2021

This is for your kind information and necessary records.

Yours Faithfully
For Prime Industries Limited


Rajinder Kumar Singhania
Managing Director
DIN : 00077540