

PRIMA AGRO LIMITED



5th February, 2019

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

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

Ref: Regulation 29 and 47 of the Securities and Exchange Board of India Listing Obligations and Disclosure Requirements) Regulations, 2015.

Sub: Notice of Board Meeting

Dear Sir,

This is to inform that a meeting of the Board of Directors of Prima Agro Limited will be held on Thursday, February 14th, 2019 at 4.00. P.M., 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 unaudited financial results for the quarter ended on 31.12.2018.
2. To ratify the appointment of Company Chairman, Mr. Sajjan Kumar Gupta to the Nomination and Remuneration Committee
3. Other items

This is for your information and records.

Thanking you,

Yours faithfully
For PRIMA AGRO LIMITED

Swati Gupta

Director

(DIN:00249036)





NOTICE

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, February 14th, 2019 at 4.00. P.M., at the Registered Office of the Company, Door No.V-679/C, I.D.A, Muppathadam P.O, Edayar, Cochin – 683 110 inter alia, to consider and approve the Unaudited Financial Results of the Company for the quarter ended 31st December, 2018.

For PRIMA AGRO LIMITED


Swati Gupta
Director
(DIN:00249036)



05.02.2019
Ernakulam