



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/2020-21/16**

Date: 31.08.2020

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

Dear Sir/Madam,

SCRIP Code No.: 519299(PRIMIND)

SUB: INTIMATION OF ANNUAL GENERAL MEETING & REMOTE E-VOTING - REG

We would like to inform the following details of ensuing 28th Annual General Meeting of the Company:-

Date & Time of Annual General Meeting	Tuesday, 29 th September, 2020 at 11.30 A.M. at Master Chambers, SCO 19, Feroze Gandhi Market, Ludhiana - 141001 (Punjab), India
Cut-Off Date for remote e-voting	Friday, 18 th September, 2020
Remote E-Voting Period	Thursday, 24 th September, 2020 (10.00 A.M.) to Monday, 28 th September, 2020 (5.00 P.M.)

In this connection, the Company has appointed **Mr. Rajeev Bhambri**, Practicing Company Secretary, Proprietor of M/s Rajeev Bhambri & Associates (C.P. No. 9491), as Scrutinizer for remote e-voting and voting at the Annual General Meeting.

This is for your kind information and necessary records.

Thanking You

Yours Faithfully
For Prime Industries Limited

Rajinder Kumar Singhania
Managing Director
DIN: 00077540