



# PRIME INDUSTRIES LIMITED

CIN : L15490PB1992PLC012662

Regd. Office : Master Chamber, SCO-19,  
Feroze Gandhi Market, Ludhiana - 141 001, Punjab

Tel. : 0161-3911500, 4100307-09

E-mail: prime\_indust@yahoo.com

Website : www.primeindustrieslimited.com

Date: 22.05.2019

To,  
The Secretary,  
Bombay Stock Exchange Limited,  
Floor 25, P.J. Towers, Dalal Street,  
Mumbai

**SUBJECT: INTIMATION OF BOARD MEETING PURSUANT TO REGULATION 29 OF THE SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015**

**Scrip Code: 519299**

Dear Sir,

This is to inform you that a Meeting of the Board of Directors of the Company has been scheduled to be held on Thursday, the 30th May, 2019, inter alia, to consider, approve and to take on record the Audited Financial Results of the Company for the quarter and Financial Year ended 31st March, 2019.

Further, kindly note that as per the Company's Code of Fair Disclosure and Code of Conduct for Prevention of Insider Trading under SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, the trading window for dealing in shares of the Company that has been already closed from 4th May, 2019, and shall end after 48 hours of the declaration of financial results of the Company.

This is for your information and records.

Thanking You,

Yours Faithfully

For Prime Industries Limited

  
(Jasleen Kaur Bath)

Company Secretary