



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

Dated: 29.08.2019

To,
The Secretary
BSE Limited
Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai - 400 001

Prime Industries Ltd. (Scrip Code- 519299)

Dear Sir,

Subject: Outcome of Board Meeting held today i.e. Thursday, 29th August, 2019, in accordance with SEBI (Listing Obligations and Disclosures Requirements) Regulation, 2015

This is to inform you that the Board of Directors of the Company at its meeting held today i.e. 29th August, 2019 has inter-alia, considered and fixed the Record date for Sub-division/Splits of equity shares of the Company on Wednesday, 11th September, 2019.

The meeting of Board of Directors commenced at 10.00 a.m. and concluded at 10.30 a.m.

Kindly take the above information on record and acknowledge receipt.

Thanking You,

Yours Faithfully,

For Prime Industries Limited


Jasleen Kaur Bath
Company Secretary