



# 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/2021-22/19

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 ANNUAL GENERAL MEETING & REMOTE E-VOTING - REG.**

We would like to inform the following details of ensuing 29<sup>th</sup> Annual General Meeting of the Company:-

|  |   |
|--|---|
| <b>Date &amp; Time of Annual General Meeting</b> | Wednesday, 29 <sup>th</sup> September, 2021 at 11.30 A.M.<br>at Master Chambers, SCO 19, Feroze Gandhi<br>Market, Ludhiana – 141001 (Punjab), India |
| <b>Cut-Off Date for remote e-voting</b>          | Tuesday, 21 <sup>st</sup> September, 2021   |
| <b>Remote E-Voting Period</b>                    | Saturday, 25 <sup>th</sup> September, 2021 (10.00 A.M.) to<br>Tuesday, 28 <sup>th</sup> September, 2021 (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