

PRIMA AGRO LIMITED



CORPORATE & REGD. OFFICE
Industrial Development Area
Muppathadam P. O., Edayar, Cochin - 683 110
Kerala State, India
Tel: 91-484-2551533, (4 Lines)
CIN: L15331KL1987PLC004833
E-mail: primagroupcompanies@gmail.com
www.primaagro.in

05th August, 2021

Stock Code: BSE: 519262
ISIN: INE297D01018

To,

BSE Limited
Corporate Relationship Department,
2nd Floor, New Trading Wing
Rotunda Building, PJ Towers,
Dalal Street, Mumbai – 400 001

Dear Sir,

Subject: Notice of Board Meeting

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 Friday, 13th August 2021 at 2:00 PM, 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 transact the following;

1. To consider and approve the Un-Audited Financial Results for the Quarter ended on 30th June 2021.
2. To Approve Annual Report and Directors Report for FY 2020-21.
3. To fix date, time and place of Annual General Meeting through Video Conferencing
4. To approve notice of Annual General Meeting.
5. To appoint Internal Auditor of the Company
6. To consider other items.

This is for your information and records.

Thanking you,

Yours faithfully
For Prima Agro Limited

V.R. Sadasivan Pillai
Company Secretary & Compliance Officer

