



# PRIME INDUSTRIES LIMITED

CIN : L15490PB1992PLC012662

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

Tel. : 0161- 3911500, 3013411, 412

E-mail : prime\_indust@yahoo.com

Website : www.primeindustrieslimited.com

Dated: 01.10.2019

To

The Secretary

BSE LIMITED

25<sup>th</sup> Floor, Phiroze Jeejeebhoy Towers,

Dalal Street, Fort,

Mumbai – 400 001

BSE SCRIP CODE: 519299

Sub: Disclosure under Regulation 30 of the SEBI (LODR) Regulation, 2015 Regarding Re-Appointment of Independent Director(s)

Dear Sir/Madam,

In accordance with the Regulation 30 read with Part-A of Schedule III of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, Details of Re-appointment of the Independent Director of the Company as mentioned below:

In this context, we wish to inform you that the 27<sup>th</sup> Annual General Meeting (AGM) of the Company was held on Monday, 30<sup>th</sup> September, 2019 at 12.00 noon and

- Special Resolution for the Re-Appointment Mr. Ashwani Kumar (DIN 00030307), Independent Directors for a second term of five consecutive years, in terms of section 149 of the companies act, 2013 has been passed with requisite majority by the members.

You are requested to take the same on your record and acknowledge the receipt.

Thanking You,

Yours Faithfully,

For Prime Industries Limited

  
Jasleen Kaur Bath

Company Secretary