

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: L15331KL1987PLC0044833
E-mail: primagroupcompanies@gmail.com
www.primaagro.in

4th November, 2019

Stock Code: BSE: 519262
ISIN: INE297D01018

To

BSE Limited
Corporate Relationship Department,
2nd Floor, New Trading Wing,
Rotunda Building, PJ Towers,
Dalal Street, Mumbai - 400001

Dear Sir,

Subject: Notice of Board Meeting

Pursuant to Regulation 29 of the SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015, the Notice is hereby given that the meeting of the Board of Directors of the Company will be held on Wednesday, 13th November 2019 at 3:00 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 September 2019.
2. 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

