



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

Ref.: **PIL/SEC/2021-22/37**

Date: 20.12.2021

To,
The Secretary,
Bombay Stock Exchange Limited,
Floor 25, P. J. Towers
Dalal Street
Mumbai- 400001 (MH)

Dear Sir/Madam,

SCRIP Code: 519299 (PRIMIND)

Subject: Outcome of Board Meeting of Prime Industries Limited held on 20.12.2021

In pursuance to the provisions of Regulations 30 (read with Part A of Schedule III) and Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that the Board of Directors of the Company, at its meeting held today i.e. Monday, 20th December, 2021 have considered the following :

- The Board has considered and approved the appointment of Ms. Alka Mishra, Fellow Member of Institute of Company Secretaries of India (ICSI) having Membership No. A67565 as Company Secretary cum Compliance Officer of the Company.

The meeting commenced around 11.00 AM and concluded at 5:05 P.M.

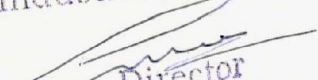
This is for your kind information and necessary records.

Thanking You

Yours Faithfully

For Prime Industries Limited

For Prime Industries Ltd.


Rajinder Kumar Singhania

Managing Director

DIN : 00077540