



PRIME INDUSTRIES LIMITED

CIN : L15490PB1992PLC012662

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

Tel. : 0161-3911500, 4100307-09

E-mail: prime_indust@yahoo.com

Website : www.primeindustrieslimited.com

Dated: 30.08.2019

To,

The Secretary
BSE Limited
Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai - 400 001

Prime Industries Ltd. (Scrip Code- 519299)

Dear Sir,

Subject: Clarification on Outcome of Board Meeting held on Thursday, 29th August, 2019, in accordance with SEBI (Listing Obligations and Disclosures Requirements) Regulation, 2015.

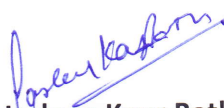
In reference to Letter dated 29.08.2019, related to Outcome of Board Meeting, This is to inform you that the Board of Directors of the Company at its meeting held on 29th August, 2019 has inter-alia, **considered and fixed the Record date for Sub-division/Splits of equity shares of the Company on Friday, 13th September, 2019**, there was a clerical mistake in outcome earlier submitted with record date 11.09.2019.

Kindly take the above information on record and acknowledge receipt.

Thanking You,

Yours Faithfully,

For Prime Industries Limited


Jasleen Kaur Bath
Company Secretary