



# PRIME INDUSTRIES LIMITED

CIN : L15490PB1992PLC012662

Regd. Office : Master Chambers, SCO 19,  
Feroze Gandhi Market, Ludhiana – 141001, Punjab

Tel. : 0161-5043500, 5043513

E-mail : [prime\\_indust@yahoo.com](mailto:prime_indust@yahoo.com)

Website : [www.primeindustrieslimited.com](http://www.primeindustrieslimited.com)

Ref.:PIL/SEC/2023-24/43

Date: 24.08.2023

To,  
**BSE Limited,**  
**Corporate Relationship Department**  
1st Floor, New Trading Ring  
Rotunda-Building, P J Towers  
Dalal Street, Fort, Mumbai - 400001

Dear Sir/Madam,

SCRIP Code: 519299 (PRIMIND)

**SUB: INTIMATION OF ANNUAL GENERAL MEETING & REMOTE E-VOTING - REG.**

We would like to inform the following details of ensuing 31<sup>st</sup> Annual General Meeting of the Company:-

<b>Date &amp; Time of Annual General Meeting</b>	Monday, 25 <sup>th</sup> September, 2023 at 11.00 AM at Master Chambers, SCO 19, Feroze Gandhi Market, Ludhiana – 141001 (Punjab), India
<b>Cut-Off Date for remote e-voting</b>	Monday, 18 <sup>th</sup> September, 2023
<b>Remote E-Voting Period</b>	Thursday, 21 <sup>st</sup> September, 2023 (10.00 A.M.) to Sunday, 24 <sup>th</sup> September, 2023 (5.00 P.M.)

In this connection, the Company has appointed **Mr. Ansh Bhambri**, Practicing Company Secretary, Proprietor of M/s Bhambri & Associates (C.P. No. 22626), as Scrutinizer for remote e-voting and voting at the Annual General Meeting.

This is for your kind information and necessary records.

Thanking You

Yours Faithfully  
**For Prime Industries Limited**

**(Shruti Sood)**  
**Company Secretary & Compliance Officer**