



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/2020-21/17**

Date: 31.08.2020

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

Dear Sir/Madam,

SCRIP Code No.: 519299(PRIMIND)

Sub: Intimation of Date of Book Closure

Pursuant to compliance of Regulation 42 of SEBI ((Listing Obligations and Disclosure Requirements) Regulations, 2015 and Section 91 of the Companies Act, 2013, the Register of Members & Share Transfer Books of the Company will remain closed from Thursday, 24th September 2020 to Tuesday, 29th September 2020 for the purpose of 28th Annual General Meeting to be held on Tuesday, 29th September, 2020 at 11.30 A.M. as per the following details :

Scrip Code	:	519299
Type of Security	:	Equity Shares of Rs.5/- each
ISIN	:	INE543F01028
Details of Book Closure (Both days inclusive)	:	Thursday, 24th September 2020 to Tuesday, 29th September 2020
Purpose	:	28th Annual General Meeting
Record Date for e-voting	:	Friday, 18th September, 2020

This is for your kind information and necessary records.

Thanking You

Yours Faithfully
For Prime Industries Limited

Rajinder Kumar Singhania
Managing Director
DIN: 00077540