

PRIMA AGRO LIMITED



03rd February, 2022

Stock Code: BSE: 519262
ISIN: INE297D01018

To,

BSE Limited
Corporate Relationship Department,
2nd Floor, New Trading Wing
Rotunda Building, PJ Towers,
Dalal Street, Mumbai – 400 001

CORPORATE & REGD. OFFICE
Industrial Development Area
Muppathadam P. O., Edayar, Cochin - 683 110
Kerala State, India
Tel: 91-484-2551533, (4 Lines)
CIN: L15331KL1987PLC004833
E-mail: primagroupcompanies@gmail.com
primaedayar@gmail.com
www.primaagro.in

Dear Sir,

Subject: Notice of the Board meeting to be held on Friday, 11th February, 2022.

Pursuant to Regulation 29 and 47 of the Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulation, 2015, the Notice is hereby given that a meeting of the Board of Directors of the Company will be held on Friday, 11th February 2022 at 2:00 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 and Nine Months ended on 31st December 2021.
2. To Consider and approve the appointment of Additional Directors
3. 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

