



PRIME INDUSTRIES LIMITED

CIN : L15490PB1992PLC012662

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

TEL.: 0161-5043500

E-mail : prime_indust@yahoo.com

Website : www.primeindustriestlimited.com

Ref.:PIL/SEC/2023-24/17

Date: 15.05.2023

To
The Secretary
(Department of Corporate Services)
The BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street Fort,
Mumbai

Dear Sir/Madam

SCRIP Code: **519299**

Subject: Intimation of Board Meeting

Pursuant to Regulation 29 of SEBI (Listing Obligations And Disclosure Requirements) Regulations, 2015, we hereby give notice that the Meeting of the Board of Directors of the Company is convened to be held on Tuesday, the 23rd day of May, 2023 at 03:00 P.M. at Ludhiana, inter alia :

1. To consider and approve the Financial Statement of the Company for the Financial Year ended 31st March, 2023.
2. To consider, discuss and approve the Audited Financial Results of the Company for the quarter and financial year ended 31st March, 2023
3. To take note of the resignation of Ms. Alka Mishra from the post of Company Secretary and Compliance Officer of the Company with effect from 12.05.2023.
4. To consider and approve the appointment of Ms. Shruti Sood, Associate Member of Institute of Companies Secretaries of India (ICSI) having membership no. A71639 as Company Secretary and Compliance Officer of the Company.
5. To consider and approve the appointment of M/s. Bhambri & Associates, company secretary in practice as Secretarial Auditor of the Company for the Financial Year 2023-24.
6. To consider and approve the re-appointment of Ms. Harwinder Kaur, as an Internal Auditor of the Company for the Financial Year 2023-24.
7. Any other matter as the Board of Directors of the Company may decide during the course of the meeting.

Further, kindly note that as per the Company's Code of Fair Disclosure and Code of Conduct for Prevention of Insider Trading under SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, the trading window for dealing in shares of the Company that has been already closed from April 01, 2023, and shall end after 48 hours of the declaration of financial results of the Company on May 23, 2023.

This is for your information and records.

Thanking You,

Yours Faithfully

For Prime Industries Limited

RAJINDER

KUMAR

SINGHANIA

(RAJINDER KUMAR SINGHANIA)

Managing Director

Digitally signed by RAJINDER KUMAR SINGHANIA
DN: c=IN, postalCode=141001, o=PRIME INDUSTRIES LIMITED, ou=PRIME INDUSTRIES LIMITED, cn=RAJINDER KUMAR SINGHANIA
Reason: I have generated this file for signature.
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