

PRIMA AGRO LIMITED



16th August 2019

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: L15331KL1987PLC0044833
E-mail: primagroupcompanies@gmail.com
www.primaagro.in

Sub: Intimation of Book Closure pursuant to Regulation 42 of the Securities & Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

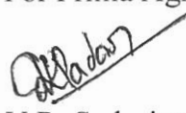
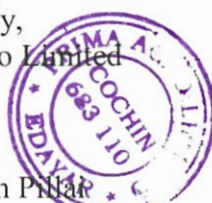
Pursuant to Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements), 2015, the Register of Members and Share Transfer Books of the Company will remain closed from 20.09.2019 to 26.09.2019 (both days inclusive) for taking record of the Members of the Company for the purpose of the Thirty Second Annual General Meeting ("AGM") of the Company scheduled to be held on Thursday, 26th September 2019 at 11:00 PM at the Registered Office of the Company Door No: V/679-C, Industrial Development Area, Muppathadam P O, Edayar, Cochin – 683 110

BSE Scrip Code	531246 ISIN: INE723N01012
Type of security	Equity Shares
Book Closure Dates	20.09.2019 to 26.09.2019 (Both days inclusive)
Record Date	NA
Purpose	32 nd AGM scheduled to be held on Thursday, 26 th September 2019 at 11:00 PM
Remote e-Voting Start Date & Time	23.09.2019 at 9:00 AM
Remote e-Voting End Date & Time	25.09.2019 at 5:00 PM
Voting Result Date	27.09.2019 to 28.09.2019

Kindly take the above information on your records and do the needful.

Thanking you,

Yours faithfully,
For Prima Agro Limited

V.R. Sadasivan Pillai
Company Secretary & Compliance Officer