

PRIMA AGRO LIMITED



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

19th August, 2022

Scrip Code No. 519262

BSE Limited
Corporate Relationship Department,
2nd Floor, New Trading Wing,
Rotunda Building, PJ Towers,
Dalal Street, Mumbai - 400001

SUB- Submission of Newspaper Publication for 35th Annual General Meeting

Dear Sir,

Please find attached herewith Newspaper Publication of Notice of 28th Annual General Meeting of the Company as per Regulation 42, 44 and 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for your information and records.

You are requested to take on the record and do the needful.

Thanking you,

Yours faithfully,
For Prima Agro Limited

V. R. Sadasivan Pillai
Company Secretary & Compliance Officer



NOTICE INVITING E-TENDER
An e-tender is invited by Executive Director, Power Marketing, CESC Ltd having registered office at CESC Housie, Chowringhee Square, Kolkata-700001 for purchase of power on Short Term Basis for Sep-22 as per Ministry of Power (MOP), GOI guidelines dated 30.03.2016 and amendments thereof. The tender published on DEEP portal on 17.08.22. Request for Proposal (RFP) will be available on www.mstcecommerce.com and www.cesc.co.in

कार्यालय अधीक्षण अभियन्ता, निर्माण मण्डल, उत्तराखण्ड पेयजल विकास एवं निर्माण निगम
ई-निविदा सूचना
अधीक्षण अभियन्ता, निर्माण मण्डल, उत्तराखण्ड पेयजल निगम, पौड़ी के पत्रांक 1852/निविदा कोटेशन/178 दिनांक 16.08.2022 द्वारा जल जीवन मिशन के अन्तर्गत जनपद पौड़ी की पंचपुर ग्राहकसंपणेययोग, बवासा मल्ला पेययोग, वीरगंगा पेययोग एवं हलूनी पेययोग के निर्माण कार्यों हेतु राज्य सरकार की बैबसाईट http://www.uktenders.gov.in के माध्यम से दिनांक 17.08.2022 से 31.08.2022 तक ई-निविदाओं आमंत्रित की जा रही है, निविदाओं की नियम एवं शर्तें उपरोक्त बैबसाईट से प्राप्त की जा सकती है।

GOVERNMENT OF TAMIL NADU
DISTRICT TOWN AND COUNTRY PLANNING / DINDIGUL LOCAL PLANNING AUTHORITY
NOTICE
(ROC No : 2217 / 2022 / DD2)
In the G.O.Ms.No.327 Housing & Urban Development Department Dated:24.7.2001, the Government has approved the Dindigul Review Master Plan and enforced.

PUBLIC NOTICE
This is to inform public in general that Kotak Mahindra Bank Ltd has organized an auction in below mention respect of vehicles.
AL2214FBGD-TN36K9399-YOM2007
Minimum Reserve Price - 2.05,964/-
UNDER HYPOTHECATION WITH M/S KOTAK MAHINDRA BANK IS UNDER SALE IN ITS "AS IS WHERE IS CONDITION"
INTERESTED PARTIES CAN GIVE THEIR QUOTATIONS (ONLINE/OFFLINE) WITHIN 15 DAYS FROM THIS PAPER PUBLICATION I.e. ON OR BEFORE 01.09.2022

VR Konkani Private Limited (formerly Elpis Ventures Private Limited)
CIN: U45309KA2019PTC124570
VR Bengaluru, No. 11b, Sy No. 40/9, Devasandra Industrial Area, 2 Stage, Kr. Puram, Hobli, Bangalore 560048
Website : https://vrkonkani.co.in; Email ID: vrm_compliance@virtuousretail.com

EAST COAST RAILWAY
CANCELLATION
Tender Notice No. ETCECONIIVSKP2022073, Dt.27.07.2022 is CANCELLED due to administrative reasons. For details please visit: http://www.ireps.gov.in.

THE FEDERAL BANK LIMITED
Regd. Office: Alwaye, Kerala
LCDR/CHENNAI DIVISION
1st Floor, No.57, Royapettah High Road, Near E P F Office, Royapettah, Chennai-14, Ph: 2813 1373 / 0988
DEMAND NOTICE
Notice issued under section 13 (2) of the Securitisation and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 (hereinafter referred to as Act)

PRIMA AGRO LTD
(CIN: L15331KL1987PLC004833)
REGISTERED OFFICE: DOOR NO: V/679-C, INDUSTRIAL DEVELOPMENT AREA, MUPPATHADAM P. O, EDAYAR, COCHIN-683 110
EMAIL: primaedayar@gmail.com, WEBSITE: www.primaagro.in
NOTICE OF 35th ANNUAL GENERAL MEETING OF THE COMPANY
1. The 35th Annual General Meeting ("AGM") of PRIMA AGRO LIMITED will be held on Thursday, the 15th day of September, 2022 at 11.00 AM at the Registered Office of the Company at Door No: V/679-C, Industrial Development Area, Muppathadam P.O., Edayar, Cochin-683 110 to transact the businesses set out in the Notice of the AGM dated September 15, 2022 ("the Notice")

Table with 5 columns: S. No., Particulars, Quarter ended June 30, 2022, Preceding Quarter ended March 31, 2022. Rows include Total Income from Operations, Net Profit (Loss) for the period before Tax, Net Profit (Loss) for the period after tax, Total Comprehensive Income for the period, etc.

THE TAMILNADU INDUSTRIAL INVESTMENT CORPORATION LTD
(A GOVERNMENT OF TAMILNADU UNDERTAKING)
CIN: U93090TN1949SG001458.
No.1A/4A, Dr.Ambedkar Road, 1st Floor (MGDITSSIA), Near Madurai Corporation Office, Madurai - 625 020. Phone-0452 2528572, Website: http://www.tiic.org E-mail: bmmadurai@tiic.org
E-AUCTION SALE NOTICE
Notice of intended sale under Rule of 6(2) & 8(6) of The Security Interest (Enforcement) Rules 2002 under The Securitisation and Reconstruction of Financial Assets and Enforcement of Security Interest Act 2002 (SARFAESI Act)

THE FEDERAL BANK LIMITED
Regd. Office: Alwaye, Kerala
LCDR/CHENNAI DIVISION
1st Floor, No.57, Royapettah High Road, Near E P F Office, Royapettah, Chennai-14, Ph: 2813 1373 / 0988
DEMAND NOTICE
Notice issued under section 13 (2) of the Securitisation and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 (hereinafter referred to as Act)

PRIMA INDUSTRIES LTD
(CIN: L15142KL1994PLC008368)
REGISTERED OFFICE: DOOR NO: V/679-C, INDUSTRIAL DEVELOPMENT AREA, MUPPATHADAM P. O, EDAYAR, COCHIN-683 110
EMAIL: primagroupcompanies@gmail.com, WEBSITE: www.primaindustries.in
NOTICE OF 28th ANNUAL GENERAL MEETING OF THE COMPANY
1. The 28th Annual General Meeting ("AGM") of PRIMA INDUSTRIES LIMITED will be held on Thursday, the 15th day of September, 2022 at 02.00 PM at the Registered Office of the Company at Door No: V/679-C, Industrial Development Area, Muppathadam P.O., Edayar, Cochin-683 110 to transact the businesses set out in the Notice of the AGM dated September 15, 2022 ("the Notice")

Table with 4 columns: Description of the property, Area, Owned by. Rows include Lease hold Land at R.S.No.265/29, 265/30, 265/31, 265/32, Parali Pudur Village, Natham Taluk, Dindigul District.

THE TAMILNADU INDUSTRIAL INVESTMENT CORPORATION LTD
(A GOVERNMENT OF TAMILNADU UNDERTAKING)
CIN: U93090TN1949SG001458.
No.1A/4A, Dr.Ambedkar Road, 1st Floor (MGDITSSIA), Near Madurai Corporation Office, Madurai - 625 020. Phone-0452 2528572, Website: http://www.tiic.org E-mail: bmmadurai@tiic.org
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THE FEDERAL BANK LIMITED
Regd. Office: Alwaye, Kerala
LCDR/CHENNAI DIVISION
1st Floor, No.57, Royapettah High Road, Near E P F Office, Royapettah, Chennai-14, Ph: 2813 1373 / 0988
DEMAND NOTICE
Notice issued under section 13 (2) of the Securitisation and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 (hereinafter referred to as Act)

PUBLIC NOTICE
[Pursuant to rule 30 of the Companies (Incorporation) Rules, 2014]
Advertisement to be published in the newspaper for change of registered office of the company from one state to another
Before the Central Government Southern Region (Regional Director)
In the matter of sub-section (4) of Section 13 of Companies Act, 2013 and clause (a) of sub-rule (5) of rule 30 of the Companies (Incorporation) Rules, 2014
AND
In the matter of NITESH DYEING AND PRINTING WORKS PRIVATE LIMITED having its registered office at OLD NO.22, NEW NO.34, BALAJI NAGAR, FIRST STREET, ROYAPETTAH CHENNAI TAMILNADU 600014 INDIA.

Table with 4 columns: Description of the property, Area, Owned by. Rows include Lease hold Land at R.S.No.265/29, 265/30, 265/31, 265/32, Parali Pudur Village, Natham Taluk, Dindigul District.

THE TAMILNADU INDUSTRIAL INVESTMENT CORPORATION LTD
(A GOVERNMENT OF TAMILNADU UNDERTAKING)
CIN: U93090TN1949SG001458.
No.1A/4A, Dr.Ambedkar Road, 1st Floor (MGDITSSIA), Near Madurai Corporation Office, Madurai - 625 020. Phone-0452 2528572, Website: http://www.tiic.org E-mail: bmmadurai@tiic.org
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Notice of intended sale under Rule of 6(2) & 8(6) of The Security Interest (Enforcement) Rules 2002 under The Securitisation and Reconstruction of Financial Assets and Enforcement of Security Interest Act 2002 (SARFAESI Act)

THE FEDERAL BANK LIMITED
Regd. Office: Alwaye, Kerala
LCDR/CHENNAI DIVISION
1st Floor, No.57, Royapettah High Road, Near E P F Office, Royapettah, Chennai-14, Ph: 2813 1373 / 0988
DEMAND NOTICE
Notice issued under section 13 (2) of the Securitisation and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 (hereinafter referred to as Act)

PUBLIC NOTICE
Form No. INC-26
[Pursuant to rule 30 of the Companies (Incorporation) Rules, 2014]
Advertisement to be published in the newspaper for change of registered office of the company from one state to another
Before the Central Government Southern Region (Regional Director)
In the matter of sub-section (4) of Section 13 of Companies Act, 2013 and clause (a) of sub-rule (5) of rule 30 of the Companies (Incorporation) Rules, 2014
AND
In the matter of NITESH DYEING AND PRINTING WORKS PRIVATE LIMITED having its registered office at OLD NO.22, NEW NO.34, BALAJI NAGAR, FIRST STREET, ROYAPETTAH CHENNAI TAMILNADU 600014 INDIA.

Table with 4 columns: Description of the property, Area, Owned by. Rows include Lease hold Land at R.S.No.265/29, 265/30, 265/31, 265/32, Parali Pudur Village, Natham Taluk, Dindigul District.

THE TAMILNADU INDUSTRIAL INVESTMENT CORPORATION LTD
(A GOVERNMENT OF TAMILNADU UNDERTAKING)
CIN: U93090TN1949SG001458.
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