



# Prime Industries Limited

19, MASTER CHAMBERS, FEROZE GANDHI MARKET,  
LUDHIANA-141001. (PUNJAB)  
TEL. : 0161-3013411, 412, 2410557/58 Fax : 91-161-2402963  
E-mail : prime\_indust@yahoo.com Date : 28.09.2013

The Manager  
Bombay Stock Exchange Limited  
Floor 25, PJ Towers,  
Dalal Street,  
Mumbai-400001

**SUB : OUTCOME OF 21<sup>ST</sup> ANNUAL GENERAL MEETING**  
Scrip Code: 519299 Scrip Id: PRIMIND ISIN: INE543F01010

Dear Sir/Madam,

With reference to the aforesaid mentioned subject, it is to inform you that the members of the Company have approved following business in the AGM held on 28.09.2013:-

## ORDINARY BUSINESS

1. Adopted the Audited Balance Sheet for the year ended on 31<sup>st</sup> March, 2013 and Profit & Loss Account for the period ended on that date together with the Reports of Directors and Auditors' thereon.
2. Re-appointed Sh. Harjeet Singh Arora, as Director liable to retire by rotation and being eligible, offers himself for reappointment.
3. Appointed M/s. Sukhminder Singh & Co., Chartered Accountants, the retiring Auditor as Statutory Auditor of the Company to hold the office from the conclusion of this Annual General Meeting until the conclusion of the next Annual General Meeting on such remuneration as shall be fixed by the Board of Directors

## SPECIAL BUSINESS

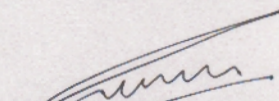
Confirmed the re-appointment of Mr. R.K. Singhanian as Managing Director of the Company for a further period of 3 (three) years with effect from 1<sup>st</sup> August, 2013.

Kindly take the above on your record.

Thanking You

Yours Truly,

For Prime Industries Limited

  
R. K. Singhanian  
(Managing Director)