

# PRIMA AGRO LIMITED



19<sup>th</sup> October, 2016

The Corporate Relationship Department  
Bombay Stock Exchange Ltd  
Phiroze Jeejeebhoy 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, (5 Lines)  
Fax: 91-484-2556060  
CIN: L15331KL1987PLC0044833  
E-mail: prima@vsnl.in  
www.primaagro.in

**Ref: Regulation 29 of the Securities and Exchange Board of India Listing Obligations and Disclosure Requirements) Regulations, 2015.**

**Sub: Notice of Board Meeting**

Dear Sir,

Pursuant to Regulation 29 of the Securities and exchange Board of India (Listing Obligations and Disclosure Requirements), Regulations, 2015, the Notice is hereby given that a meeting of the Board of Directors of Prima Agro Ltd will be held on Monday October 31, 2016 at 10.00. a.m. at the Registered Office, Door No.V-679/C, I.D.A, Muppathadam P.O, Edayar, Cochin - 683 110 to to take on record, interalia the Unaudited Financial Results of the Company, for the quarter ended on 30.09.2016.

Thanking you,

Yours faithfully  
For Prima Agro Ltd

  
Company Secretary