

PRIMA AGRO LIMITED



28th October, 2017

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

Scrip Code No. 519262

Sub: Notice of Postponement of Board meeting

Sir,

This is to inform that the meeting of the Board of Directors of the Company scheduled on 30.10.2017 to inter alia, consider, approve and take on record the unaudited Financial Results of the Company for the Quarter ended 30th September, 2017 is postponed and it will be held on 14th November, 2017 to consider the same agenda items as shown in the earlier Notice.

This is for your information and records.

Thanking you,

Yours faithfully

For Prima Agro Ltd


Company Secretary



Cc to The Manager-Listing

BSE Ltd

25th Floor, P.J.Towers

Dalal Street, Mumbai - 400 001