

# PRIMA AGRO LIMITED



12<sup>th</sup> 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

**Ref: Regulation 29 and 47 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 and 47 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 30<sup>th</sup>, 2017 at 11.00. a.m. at the Registered Office, Door No.V-679/C, I.D.A, Muppathadam P.O, Edayar, Cochin - 683 110 to transact the following:

**Agenda**

1. Approval of Quarterly Results for the half year and Quarter ended 30.09.2017.
2. Other items

This is for your information and records.

Thanking you,  
Yours faithfully,  
For PRIMA AGRO LIMITED

S.K.Gupta  
Director





## NOTICE

Notice is hereby given pursuant to Regulation 29 and 47 of the Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulation, 2015 that a Meeting of the Board of Directors of the Company will be held at 11.00 AM on Monday, the 30<sup>th</sup> October, 2017 at the Registered Office of the Company at Door No V/679-C, Industrial Development Area, Muppathadam P.O, Edayar, Cochin-683110 to inter alia consider and approve the Unaudited Financial Results of the Company for the Quarter and half year ended 30<sup>th</sup> September, 2017.

For Prima Agro Limited

S.K.Gupta



Ernakulam  
12.10.2017