

PRIMA AGRO LIMITED



22nd May, 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 Wednesday May 31, 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 Audited Results for FY-2016-17.
2. Other items

This is for your information and records.

Thanking you,
Yours faithfully,
For PRIMA AGRO LIMITED

Company Secretary

PRIMA AGRO LIMITED



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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 AM on Wednesday, the 31st May, 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 Audited Financial Results of the Company for the year ended 31st March, 2017.

For Prima Agro Limited

A handwritten signature in blue ink, appearing to be 'M. S. Sankar', is written over a horizontal line.

Company Secretary

Ernakulam

22-5-2017