PRIMA AGRO LIMITED

22nd May, 2017

The Corporate Relationship Department
Bombay Stock Exchange Ltd
Phiroze Jeejeebhoy Towers,
Dalal Street,
MUMBAI – 400 001

**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

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

Company Secretary

Ernakulam

22-5-2017