

# PRIMA AGRO LIMITED



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

20<sup>th</sup> July, 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 Monday July 31<sup>st</sup>, 2017 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 transact the following:

**Agenda**

1. Approval of Quarterly Results for the 1<sup>st</sup> Quarter ended 30.06.2017.
2. Other items

This is for your information and records.

Thanking you,  
Yours faithfully,  
For PRIMA AGRO LIMITED

  
Company Secretary





## 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 10.00 AM on Monday, the 31<sup>st</sup> July, 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 ended 30<sup>th</sup> June, 2017.

For Prima Agro Limited

  
Company Secretary



Ernakulam

20-07-2017