

# PRIMA AGRO LIMITED



21<sup>st</sup> August, 2017

Corporate Relationship Department  
The Stock Exchange Mumbai  
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

Sub: Compliance of Clause 16 of the Listing Agreement.

In Compliance with the Clause 16 of the Listing Agreement, we furnish hereunder the details of the proposed Book Closure dates for the purpose of 30<sup>th</sup> Annual General Meeting scheduled to be conducted on 16.09.2017.

Security Code	Type of Security	Book Closure		Record Date	Purpose
		From	To		
519262	Equity	10.09.2017	16.09.2017	Not Applicable	Annual General Meeting

This is for your information and records.

Thanking you,

Yours faithfully,  
For PRIMA AGRO LTD

  
Company Secretary