

PRIMA AGRO LIMITED



15th October, 2018

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 31st Annual General Meeting scheduled to be conducted on 19.11.2018.

Security Code	Type of Security	Book Closure		Record Date	Purpose
		From	To		
519262	Equity	13.11.2018	19.11.2018	Not Applicable	Annual General Meeting

This is for your information and records.

Thanking you,

Yours faithfully,
For PRIMA AGRO LTD



[Signature]
Company Secretary