

PRIMA AGRO LIMITED



05th February, 2018

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 February 14th, 2018 at 300. p.m. at the Registered Office, Door No.V-679/C, I.D.A, Muppathadam P.O, Edayar, Cochin - 683 110 to transact the following:

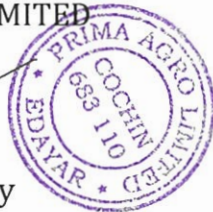
Agenda

1. Approval of Quarterly Results for the Quarter ended 31.12.2017.
2. Other items

This is for your information and records.

Thanking you,
Yours faithfully,
For PRIMA AGRO LIMITED

(Signature)
Company Secretary





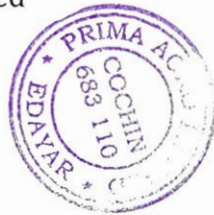
NOTICE

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 3.00 PM on Wednesday, the 14th February, 2017 at the Registered Office of the Company at Door No V/679-C, Industrial Development Area, Muppathadam P.O, Edayar, Cochin-683110 to interalia consider and approve the Unaudited Financial Results of the Company for the Quarter ended 31st December, 2017.

For Prima Agro Limited

A handwritten signature in black ink, appearing to read 'S. Sadas', written over a horizontal line.

Company Secretary



Ernakulam

05.02.2018