

PRIMA AGRO LIMITED



20th July, 2018

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

CORPORATE & REGD. OFFICE
Industrial Development Area
Muppalthadam P. O., Edayar, Cochin - 683 110
Kerala State, India
Tel: 91-484-2551533, (5 Lines)
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 Tuesday July 31st, 2018 at 3.00. p.m. at the Registered Office, Door No.V-679/C, I.D.A, Muppalthadam P.O, Edayar, Cochin - 683 110 to transact the following:

Agenda

1. Approval of Quarterly Results for the quarter ended 30.06.2018
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 3.00 P.M. on Tuesday, the 31st July, 2018 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 30th June, 2018.

For Prima Agro Limited


Company Secretary



Ernakulam

20.07.2018