

PRIMA AGRO LIMITED



19th September, 2018

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

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

Sub: Extension of the date of Annual General Meeting.


Dear Sir,

The due date of our AGM is 30th September, 2018. But due to circumstances beyond our control we had sought permission of ROC for extension of Annual General Meeting. ROC has granted our request for extension of AGM. We enclose herewith ROC approval.

This is for your information and records.

Thanking you,

Yours faithfully,
For PRIMA AGRO LTD


Company Secretary





GOVERNMENT OF INDIA
MINISTRY OF CORPORATE AFFAIRS

Office of the Registrar of Companies
1st Floor, Company Law Bhawan BMC Road, Ernakulam, Kerala, India, 682021

DATED : 2018-09-14

IN THE MATTER OF M/S PRIMA AGRO LIMITED CIN L15331KL1987PLC004833

AND

IN THE MATTER OF EXTENSION UNDER SECTION 96(1) OF THE COMPANIES ACT, 2013

The Company has closed its accounting year on 31-03-2018 and the Annual general meeting of the company is due to be held on 30-09-2018 as per requirements of section 96 of the Companies Act, 2013. The company has made an application vide SRN H03254315 on 23-08-2018 requesting for an extension of time for the purpose of holding AGM on the following grounds

Considering the reasons extension granted for 3 months

Keeping in view, the aforesaid circumstances due to which company cannot hold its Annual General Meeting on time, extension 3 months 0 days is considered.

ORDER

Under the power vested in the undersigned by virtue of section 96(1) read with second proviso attached thereto extension of 3 months 0 days is hereby granted. However, the company is hereby advised to be careful in future in compliance of the provisions of the Companies Act, 2013.

DS MINISTRY
OF CORPORATE
AFFAIRS 12

Yours faithfully,

V.M PRASANTH

Registrar of Companies

RoC - Ernakulam

Mailing Address as per record available in Registrar of Companies office:

PRIMA AGRO LIMITED
DOOR NO.V-679/C,INDUSTRIAL DEVELOPMENT AREA,
MUPPATHADAM, EDAYAR, COCHIN, Kerala, India, 683110



Note: This letter is to be generated only when the application is approved by RoC office