

**PRIMA PLASTICS LIMITED**

(CIN - L25206DD1993PLC001470)

Regd. Off: 98 / 4, Prima House,  
Daman Indl. Estate, Kadaiya, Nani Daman,  
Daman (Union Territory) - 396 210.  
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Website: www.primaplastics.com

**NOTICE**

Notice is hereby given that pursuant to Regulation 29 read with Regulation 47 of the Securities & Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations 2015, it is hereby notified that the Meeting of the Board of Directors of the Company will be held on Tuesday, the 12<sup>th</sup> September, 2017 at Mumbai to inter-alia, consider and approve the Unaudited Financial Results for the quarter ended 30<sup>th</sup> June, 2017.

The information contained in this notice is also available on the website of the Company at [www.primaplastics.com](http://www.primaplastics.com) and on the website of the Stock Exchange where the shares of the company are listed at [www.bseindia.com](http://www.bseindia.com).

For PRIMA PLASTICS LIMITED

Sd/-

Date: 01-09-2017      Bhaskar M. Parekh  
Place: Mumbai      Executive Chairman  
DIN No.: 00166520