

**PRIMA PLASTICS LIMITED**

(CIN - L25206DD1993PLC001470)  
Regd. Off: 98 / 4, Prima House,  
Daman Indl. Estate, Kadaiya, Nani Daman,  
Daman (Union Territory) - 396 210.  
Tel: 0260 - 2220445 Fax: 0260 - 2221845  
E-mail: investor@primaplastics.com  
Website: www.primaplastics.com

**NOTICE**

Notice is hereby given that pursuant to Regulation 29 read with Regulation 47 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulation 2015, it is hereby notified that the Meeting of the Board of Directors of the Company will be held on Friday, the 12<sup>th</sup> August, 2016, at the Hotel "The Orchid" Near Domestic Airport, Mumbai to, inter-alia, consider and approve the Unaudited Financial Results for the quarter ended June 30, 2016.

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

Date: 02-08-2016  
Place: Mumbai

Sd/-  
Bhaskar M. Parekh  
Chairman