

PRIMA PLASTICS LIMITED

(CIN - L25206DD1993PLC001470)

Regd. Off: 88 / 4, Prima House,

Daman Indl. Estate, Kadaiya, Nani Daman,

Daman (Union Territory) - 396 210.

Tel: 8260 - 2228445 Fax: 8260 - 2221845

E-mail: investor@primoplastics.com

Website: www.primoplastics.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 Monday, the 14th November, 2016, at the Hotel "The Orchid" Near Domestic Airport, Mumbai to, inter-alia, consider and approve the Unaudited Financial Results for the second quarter and half year ended on 30th September, 2016.

The information contained in this notice is also available on the website of the Company at www.primoplastics.com and on the website of the Stock Exchange where the shares of the company are listed at www.bseindia.com.

For PRIMA PLASTICS LIMITED

Sd/-

Date: 05-11-2016

Bhaskar M. Parekh

Place: Mumbai

Chairman