

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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NOTICE

Notice is hereby given that pursuant to Regulation 47 read with Regulation 29 of SEBI (Listing Obligation and Disclosure Requirements) Regulation 2015, the Meeting of the Board of Directors of the Company is scheduled on 30th May, 2016 at Mumbai to consider & approve the Audited Financial Results for the year & fourth quarter ended on March 31, 2016.

For PRIMA PLASTICS LIMITED

Sd/-

May 20, 2016
Mumbai

Bhaskar M. Parekh
Chairman.