



PRIMA PLASTICS LIMITED

MFGRS. OF : MOULDED FURNITURE
GOVT. RECOG. EXPORT HOUSE
CIN : L25206DD1993PLC001470



Corp. Office : 41, National House, Saki-Vihar Road, Powai, Andheri (E), Mumbai - 400 072. (India)
Tel.: 0091-022-2857 4768 / 69 / 1791 • Fax : 0091-022-2857 2859
E-mail : investor@primaplastics.com • Website : www.primaplastics.com

To,

27th January, 2017

Listing Centre,

BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai – 400001.

Scrip Code – 530589

Sub: Publication of Notice of Board meeting in English & Regional language Newspaper.

Dear Sir,

Pursuant to Regulation 47 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 please find attached herewith the Notice issued of 04/2016-17 Meeting of the Board of Directors in English and Regional language newspaper which was published in Financial Express News paper and Vartman Pravah (Regional Language / local) newspaper on 24th January, 2017

This is for your information and record.

For Prima Plastics Limited,

Secretarial team



Regd. Office : 98/4, Prima House, Daman Industrial Estate. Kadaiya. Daman - 396 210 (U. T.)
Tel.: 0260-222 0445 • Fax : 0260-222 1845 • E-mail : daman@primaplastics.com

દમણ • મંગળવાર,
૨૪ જાન્યુઆરી, ૨૦૧૭

વડાચી સ્વામીજીના પ્રતિનિધિ તરીકે સંચાલન કરવામાં આવેલ છે

વર્તમાન પ્રવાહ

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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 pursuant to Regulation 29 read with Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 that a Meeting of the Board of Directors of the Company is scheduled to be held on Friday, February 3, 2017 at Mumbai to inter alia consider and approve the Unaudited Financial Results of the Company for the Quarter and Nine months ended December 31, 2016.

The Information contained in this notice is also available on the website of the Company at www.primaplastics.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/-

Bhaskar M. Parekh
Chairman.

DIN No. 00166520

January 23, 2017
Mumbai