



PRIMA PLASTICS LIMITED

MFRS. 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,

Date: 23rd January, 2017

Listing Centre,
BSE Limited,
Phiroje Jeejeebhoy Towers,
Dalal Street,
Fort,
Mumbai - 400001.

Scrip Code - 530589

Sub: Intimation of Board Meeting and closure of trading window, to take on record the Un-audited Financial results for the Quarter and Nine months ended 31st December, 2016.

Dear Sir,

Pursuant to Regulation 29 & 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that a meeting of the Board of Directors of the Company is scheduled to be held on **Friday, 3rd February, 2017; at Mumbai** to *inter-alia* consider and approve the Unaudited Financial Results of the Company for the Quarter and Nine months ended 31st December, 2016.

Please note that the trading window for dealing in shares of the Company will remain closed for Designated Persons, insiders and their Immediate relatives from 24th January, 2017 to 5th February, 2017 (both days inclusive).

Please take the same on record.

Thank you,

For Prima Plastics Limited,

Secretarial team