



PRIMA PLASTICS LIMITED

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



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1st September, 2017.

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

Sub: Intimation of Board meeting to take on record the Un-Audited Financial Results (Standalone) of the Company for the quarter ended 30th June, 2017.

Ref: Scrip code – 530589.

Dear Sir,

Pursuant to Regulation 29(1) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 we would like to inform that the meeting of the Board of Directors' of the company is scheduled to be held on Tuesday, 12th September, 2017 to consider and approve the Un-Audited Financial Results (Standalone) for the quarter ended 30th June, 2017.

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 02nd September, 2017 to 14th September, 2017 (both days inclusive).

Thanking you,

Yours faithfully,
For PRIMA PLASTICS LIMITED

 SECRETARIAL TEAM.