



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)
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E-mail : investor@primaplastics.com • Website : www.primaplastics.com

August 02, 2018.

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

Ref: Scrip Code - 530589

Sub: Intimation of Book Closure for purpose of AGM & Benpos Date

Dear Sir,

Pursuant to SEBI (Listing Obligations & Disclosure Requirements) Regulation 2015 of the Listing Agreement, the Company's Register of Members will remain close from **Saturday, August 18 2018 to Saturday, August 25, 2018** (both days inclusive) for the purpose of Dividend and Annual Closure on a/c. of Annual General Meeting.

Further the dividend if approved by the members at the AGM will be payable to the shareholders whose name stand on the register of Members as at the close of business on **Friday, August 17, 2018**-Benpos Date.

You are requested to note the same on your records.

Thanking you,

Yours faithfully,
For PRIMA PLASTICS LTD.

Nidhi Shah
Company Secretary & Compliance Officer



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