



PRIMA PLASTICS LIMITED

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



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20th August 2020

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

Scrip code – 530589

Sub: Outcome of Board Meeting held today, on 20th August, 2020

Ref.: Regulation 30 and 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir,

With respect to the above captioned subject, we would like to inform you that the Board of Directors of the company at its meeting held today on Thursday, August 20, 2020, which commenced at 12.30 p.m. and concluded at 01.40 p.m. have inter-alia:

1. Approved and taken on record the Un-Audited Standalone & Consolidated Financial Results along with Limited Review Report of the Auditors for the Quarter ended on June 30, 2020.
2. The 26th AGM of the Company is scheduled to be held on Monday, September 28, 2020 through VC/OAVM.
3. The Register of Members and Share transfer books of the Company shall remain closed from Tuesday, September 22, 2020 to Monday, September 28, 2020 (both days inclusive) for the purpose of Annual General Meeting.
4. Pursuant to the provisions of Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended from time to time and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 the Company shall provide its members the facility to exercise their votes electronically for transacting the items of business as set out in the Notice of Annual General Meeting. For the aforesaid purpose, the Company has fixed Monday, September 21, 2020 as the cut-off date to determine the entitlement of voting rights of members for remote e- voting.



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The approved Un-Audited Financial Results of the Company for the quarter ended on June 30, 2020 along with Limited Review Report of Auditors are attached herewith.

Please take the same on record.

For Prima Plastics Limited


Ankita Agarwal
Company Secretary

