



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

19th July, 2017

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

Scrip Code – 530589

Notice of AGM, book closure and record date published in Newspaper.

Pursuant to Regulation 47 (d) of SEBI (Listing Obligations and Disclosure Requirement) Regulations, 2015, the Company has given Notice of 23rd Annual General Meeting to be held on Saturday, August 12, 2017 by way of publication in English and regional language newspaper.

The said Notice has been published in today's Financial Express, (Mumbai edition) on page 20 and in today's Vartaman Pravah – (Daman edition) regional newspaper on page No. 3.

Please take the same on record.

**Thank you,
For Prima Plastics Limited,**

Alok Desai
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

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 that the 23rd Annual General Meeting of the Members of the Company will be held on **Saturday, August 12, 2017 at 11:30 a.m. at Hotel Princess Park, Devka Beach, Nani Daman, Daman (U.T.) - 396210** to transact the business as per the Notice contained in the 23rd Annual Report for the year ended March 31, 2017.

The Notice convening the 23rd Annual General Meeting contained in the 23rd Annual Report for the FY 2016-17 inter-alia contains the Directors' Report, Auditors' Report, and Audited Financial Statements including Audited Consolidated Financial Statements have been sent to all the members, electronically, to the email ID's registered by them with the Depository Participants / Registrar and Share Transfer Agent and have been despatched in physical by the Company to those members who have not registered their email id with Depository Participants / Registrar and Share Transfer Agent. Further, the Notice is also available on the Company's website www.primaplastics.com and website of CDSL www.evotingindia.com.

A member entitled to attend and vote at the meeting is entitled to appoint a proxy to attend and vote instead of himself / herself and the proxy need not be a Member of the Company. Proxies, in order to be effective should be deposited at the Registered office of the Company, duly completed and signed, not less than 48 hours before the commencement of AGM.

Further, the Register of Members and Share Transfer books of the Company will remain closed from August 7, 2017 to August 12, 2017 both days inclusive for the purpose of payment of dividend of Rs. 2/- per share of Rs. 10/- each (@20%). For the Financial year ended March 31, 2017, subject to approval at the ensuing AGM.

In compliance with provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended from time to time read with Regulation 44 of Listing Regulations.

- The Company is providing remote e-voting facility to its members to cast their vote by electronic means on the resolutions set out in the Notice of AGM.
- The remote e-voting shall commence on Wednesday, August 9, 2017 at 9:00 a.m. and shall end on Friday, August 11, 2017 at 5:00 p.m.
- The cut-off date to determine members eligible for voting is August 6, 2017.
- Any person who acquires the shares of the Company and becomes a member of the Company after the dispatch of the AGM Notice and holds shares as on the cut-off date i.e. August 6, 2017 may obtain the login ID and password by sending a request at helpdesk.evoting@cdslindia.com. However in case the member is already registered with CDSL for remote e-voting then the member can use their existing User ID and password for casting vote. If you've forgotten your password you can reset your password "Forgot Password" option available on www.evotingindia.com.

The Members are requested to note that:

- The Remote e-voting module shall be disabled by CDSL for voting after 5:00 p.m. on Friday, August 11, 2017.
- The facility of voting through ballot paper shall be made available at the venue of the AGM.
- The Members who shall be attending the meeting and who have not cast their vote through remote e-voting shall be eligible to exercise their voting rights at AGM. The Members who have already cast their vote through remote e-voting may attend the meeting but shall not be eligible to cast their vote again at the AGM.
- Members who are holding the shares in physical or in dematerialised form as on the cut-off date i.e. August 6, 2017, shall only be entitled to avail the facility of remote e-voting OR voting through ballot paper at the AGM.

For any query or grievances with reference to remote e-voting, Members may refer to the Frequently Asked Questions (**FAQs**) and e-voting manual available at www.evotingindia.com under the 'Help' section or may send an email to helpdesk.evoting@cdslindia.com or contact CDSL Mr. Rakesh Dalvi, Deputy Manager, Address: 16th Floor, Phiroze Jeejeebhoy Towers, Dalal street, Fort, Mumbai 400001. Email id - helpdesk.evoting@cdslindia.com, Contact No. 18002005533 OR may contact the Company's Registrar and Share Transfer Agent: Ms. Shubhangi Wanivadekar, Bigshare Services Private Limited, 1st Floor, Bharat Timworks Bldg., Opp. Vasant Oasis, Makwana Road, Marol, Andheri East, Mumbai 400059, Contact No. 022 62638204 or may send email to investor@bigshareonline.com and shubhang@bigshareonline.com.

The result of the e-voting / voting at the AGM shall be declared on or before **August 14, 2017**. The result declared along with the Scrutinizer's report, shall be displayed at the Registered office of the Company and will also be placed on the website of the Company and will be communicated to the Stock exchange where the shares of the Company are listed.

For **PRIMA PLASTICS LIMITED**

Sd/-

Bhaskar M. Parekh
Executive Chairman
DIN - 00166520

Date: 19-07-2017
Place: Mumbai



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(CIN - L25206DD1993PLC001470)
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For PRIMA PLASTICS LIMITED
Sd/-
Bhaskar M. Parekh
Executive Chairman
DIN - 00166520
Date: 19-07-2017
Place: Mumbai