



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

September 26, 2019

To,
The Manager (Listing),
BSE Limited,
P.J. Towers, Dalal Street,
Mumbai – 400001

Scrip Code – 530589

Sub: Intimation of resignation of Independent Director under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir,

The Company has received a resignation letter/mail from Shri. Mulchand S. Chheda, a Non-Executive Independent Director, resigning from the Directorship of Prima Plastics Limited, with effect from 1st October 2019 due to health reason and advanced age.

Please find below the details as required under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI circular no. CIR/CFD/CMD/4/2015 dated September 09, 2015:

Details of event to be provided	Information of such events
Reason for change for resignation	Health & advance age
Date of cessation	1 st October 2019
Brief profile (in case of appointment)	Not Applicable
Disclosure of relationships between directors	Not Applicable

The Company appreciates the valuable Services rendered by him during his tenure as an Independent Director of the Company.

You are requested to take the same on record.

Thanking You.

Yours faithfully.

For Prima Plastics Limited.

Bhaskar M Parekh
Executive Chairman



Regd. Office : 98/4, Prima House, Daman Industrial Estate, Kadaiya, Daman - 396 210 (U. T.)

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