



# 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

June 24, 2020

**Listing Centre**

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

Scrip code – 530589

**Sub: Intimation of Board Meeting for consideration of Audited Financial Results for the year ended March 31, 2020**

**Ref.: Reg. 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

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 Monday, June 29, 2020, inter-alia, to consider the following:

- i. Approval of Standalone & Consolidated Audited Financial Results for the year ended March 31, 2020;
- ii. Recommendation of Dividend on Equity shares, if any.

Further, to our letter dated 30<sup>th</sup> March, 2020, please note that the trading window for dealing in shares of the Company will open after 48 hours of declaration of financial results for the year ended March 31, 2020.

Please take the same on record.

Thanking you,

For Prima Plastics Limited

Sd/-

Ankita Agarwal

Company Secretary & Compliance Officer



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