



# 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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4<sup>th</sup> August, 2018

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

Scrip code - 530589

Sub: Intimation of Board meeting to take on record the Un-Audited Financial results of the company for the quarter ended 30<sup>th</sup> June, 2018.

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 Tuesday, 14<sup>th</sup> August, 2018 to:

1. Consider and approve the Un-Audited Financial results for the quarter ended on 30<sup>th</sup> June, 2018;

Please note that the trading window for dealing in shares of the Company will remain closed for Designated Persons, Insiders and their Immediate relatives from 4<sup>th</sup> August, 2018 to 16<sup>th</sup> August, 2018 (both days inclusive).

For Prima Plastics Limited

Nidhi Shah  
Company Secretary & Compliance Officer

