



PRIMA PLASTICS LIMITED

MFRS. OF : MOULDED FURNITURE

GOVT. RECOG. EXPORT HOUSE

CIN : L25206DD1993PLC001470



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17th May, 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 Audited Financial results of the company for the quarter and year ended 31st March, 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 Monday, 28th May, 2018 to:

1. Consider and approve the Audited Financial results (Standalone and Consolidated) for the quarter / year ended 31st March, 2018;
2. Consider and recommend final dividend of Equity shares of the company (subject to approval of the shareholders at the ensuing Annual General Meeting);

It may therefore in view of the above be noted that the company will not publish Unaudited Financial Results for the quarter ended 31st March, 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 18th May, 2018 to 30th May, 2018 (both days inclusive).

For Prima Plastics Limited

Nidhi Shah
Company Secretary & Compliance Officer