



PRIMA PLASTICS LIMITED

MFGRS. OF : MOULDED FURNITURE
GOVT. RECOG. EXPORT HOUSE
CIN : L25206DD1993PLC001470



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19th January, 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 and nine months ended 31st December, 2017.


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 Wednesday, 31st January, 2018 to:

1. Consider and approve the Un-Audited Financial results for the quarter and nine months ended on 31st December, 2017;

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 19th January, 2018 to 2nd February, 2018 (both days inclusive).

For Prima Plastics Limited


Nidhi Shah
Company Secretary & Compliance Officer



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