



PRIMA PLASTICS LIMITED

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



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18th January, 2019

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

Scrip Code - 530589

Sub: Notice of Board meeting to take on record the Un-Audited Financial results of the company for the quarter and Nine months ended 31st December, 2018 and Intimation of Closure of Trading Window


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, 29th January, 2019 to:

1. Consider and approve the Un-Audited Financial results for the quarter and Nine Months ended on 31st December 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 19th January, 2019 to 31st January, 2019(both days inclusive).

For Prima Plastics Limited


Bhaskar M. Parekh
Chairman