



PRIMA PLASTICS LIMITED

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



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30th November 2019

Listing Centre,
BSE Limited,
Phiroje Jeejbhoy Towers,
Dalal Street, Fort,
Mumbai – 400001

Scrip code – 530589

Sub: Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir,

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you Ms. Nidhi M. Shah Company Secretary and Compliance Officer has given **notice of resignation** from the services of the Company. She will continue in her current position as Company Secretary and Compliance Officer till **30/11/2019** (Close of business hours).

There is no material reason for resignation.

You are requested to take the above information on records.

For Prima Plastics Limited


Dilip M Parekh
Managing Director



Regd. Office : 98/4, Prima House, Daman Industrial Estate, Kadaiya, Daman - 396 210 (U. T.)
Tel.: 0260-222 0445 • Fax : 0260-222 1845