



PRIMA PLASTICS LIMITED

MFRS. OF : MOULDED FURNITURE

GOVT. RECOG. EXPORT HOUSE

CIN : L25206DD1993PLC001470



Corp. Office : 41, National House, Saki-Vihar Road, Powai, Andheri (E), Mumbai - 400 072. (India)
Tel.: 0091-022-2857 4768 / 69 / 1791 • Fax : 0091-022-2857 2859
E-mail : investor@primaplastics.com • Website : www.primaplastics.com

December 4, 2020

BSE Limited,
Listing Centre,
P. J. Towers,
Dalal Street, Fort,
Mumbai – 400023

Scrip Code: 530589

Sub: Appointment of Compliance Officer

In compliance with Regulation 30 and 6(1) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, (as amended from time to time), the Board of Directors vide Circular Resolution dated December 4, 2020 has appointed Ms. Vandana Ahuja, who is a qualified Company Secretary, as the Compliance Officer of the Company and she will be responsible for all compliance related matters and investor relations till the time Board appoints a Company Secretary of the Company under section 203 of the Companies Act, 2013

This is for the information of the Exchange.

This intimation will also be published on Company's website

Thanking you,

Yours faithfully,

For Prima Plastics Limited

Dilip M. Parekh

Dilip M. Parekh
Managing Director
(DIN: 00166385)



Regd. Office : 98/4, Prima House, Daman Industrial Estate, Kadaiya, Daman - 396 210 (U. T.)

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