



# 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)  
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Date: 6<sup>th</sup> April, 2020

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

Dear Sir,

**Sub: Update on delay of dispatch of Dividend Warrants/Demand Drafts for the interim dividend**

This is to inform you that the Board of Directors of the Company vide their circular resolution passed on March 20, 2020 had approved and declared interim dividend for the financial year 2019-20 @10% i.e. Re.1. per equity share of the face value of Rs.10 each. In respect of that, the Company has completed the electronic payment towards the same on March 30, 2020 whose bank details are registered with the Company. However, there will be delay in payment of dividend to the shareholders to whom dividend is required to be paid through non electronic mode i.e. through dividend warrants or demand drafts as the printing services as well as the courier services have been suspended or not operating due to lockdown by the Government for COVID-19 pandemic.

We would like to assure that the Company shall immediately dispatch the dividend warrants/demand drafts upon resumption of services through the permitted modes.

This is for your information and records.

Thanking you,

Yours faithfully,

**For Prima Plastics Limited**

**Ankita Agarwal**

**Company Secretary & Compliance Officer**

