



# 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

31<sup>st</sup> December, 2019

**BSE Limited,**

Phiroze Jeejeebhoy Towers,  
Dalal Street, Fort,  
Mumbai – 400001.

**Ref: BSE Scrip Code - 530589**

**Sub: Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 – Appointment of Compliance Officer**

Dear Sir(s),

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 31<sup>st</sup> December, 2019 has appointed Ms. Ankita Agarwal, 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.

Thanking you,

Yours faithfully,

For Prima Plastics Limited



Bhaskar M Parekh  
Executive Chairman

