

# 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@primoplastics.com • **Website** : www.primoplastics.com

08<sup>th</sup> February, 2020

## Listing Centre

BSE Limited  
Phirojeebhoys Towers,  
Dalal Street, Fort  
Mumbai - 400001

Scrip code - 530589

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

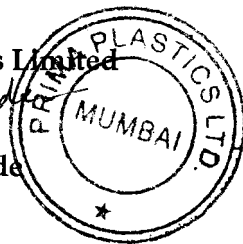
Dear Sir,

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the Board of Directors at its meeting held on February 7, 2020, has approved the following:

1. Appointment of Ms. Ankita Agarwal as Company Secretary w.e.f 7<sup>th</sup> February, 2020. A brief profile of Ms. Ankita Agarwal is annexed herewith for your record.

For Prima Plastics Limited

*D. Sachade*  
Dharmesh Sachade  
CFO



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

**Brief Profile of Ms. Ankita Agarwal - Company Secretary of the Company**

Name : Ankita Agarwal  
ICSI Membership No. : A31851  
Membership Type : Associate Member of ICSI  
Qualification : B. Com, CS  
Date of appointment : 7<sup>th</sup> February, 2020  
Designation : Company Secretary & Compliance Officer  
Place of Residence : Bhandup, Mumbai  
Email : cs@primaplastics.com  
Contact No. : 022-28574768/69

For Prima Plastics Limited

*D. Sachade*  
Dharmesh Sachade  
CFO

