



PRIMA PLASTICS LIMITED

MFGRS. 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

October 07, 2019

To,
The Manager (Listing),
BSE Limited,
P.J. Towers, Dalal Street,
Mumbai – 400001

Scrip Code – 530589

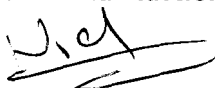
Sub: Submission of Confirmation Letter for no material reason for resignation from Board of Director of the Company as an Independent Director.

Dear Sir,

In compliance with the Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 along with its schedules, please find attached herewith confirmation letter dated 5th October, 2019 received from Mr. Mulchand S Chheda, confirming that there are no material reasons for resignation from Board of Director of the Company as an Independent Director other than those mentioned in his resignation letter.

You are requested to take the same on record.

Thanking You.
Yours faithfully.
For Prima Plastics Limited.


Nidhi Shah
Company Secretary



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

Mulchand S. Chheda

DIN : 00179932

Ground Floor, 16/76,
Gokuldas Pasta Road,
Next to Hotel Bawa Regency,
Dadar (E), Mumbai-400014.

5th October 2019.

To

Board of Directors
Prima Plastics Limited,
Mumbai

Sub: Confirmation for no material reason for resignation from Board
of Director of the Company as Independent Director

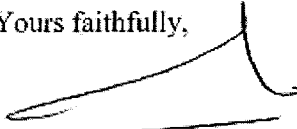
Dear Sir,

Further to my letter of resignation w.e.f. from 1st October 2019, I hereby confirm that there is no material reason for my resignation from Board of Director of the Company as Independent Director, other than those provided in the letter of resignation.

I request you to kindly take the same on your records.

Thanking you.

Yours faithfully,



MULCHAND S. CHHEDA
DIRECTOR

DIN 00179932