



PRIMA PLASTICS LIMITED

MFRS. OF : MOULDED FURNITURE
GOVT. RECOG. EXPORT HOUSE
CIN : L25206DD1993PLC001470



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June 30, 2022

BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400001

Scrip Code: 530589

Sub: Decisions taken at the Board Meeting held today

The Board of Directors of the Company at its meeting held today, inter alia, approved the following:

- i. Convening the Twenty Eighth Annual General Meeting (“AGM”) of the Members of the Company on Wednesday, August 17, 2022 at 11:00 a.m. IST through Video Conferencing (“VC”) / Other Audio Visual Means (“OAVM”) in accordance with the applicable circulars issued by the Ministry of Corporate Affairs and the Securities and Exchange Board of India;
- ii. The closure of Register of Members and Share Transfer Books as under:

Date of AGM	Book Closure Date	Purpose of Book Closure
Wednesday, August 17, 2022	Thursday, August 11, 2022 to Wednesday, August 17, 2022 (both days inclusive)	Annual General Meeting

- iii. The members whose names appear in the Register of Members / List of Beneficial Owners of the Company as at the close of business hours on Wednesday, August 10, 2022, the cut-off date, shall be eligible to exercise their votes by remote e-voting and e-voting at the AGM;
- iv. The remote e-voting will commence on Saturday, August 13, 2022 (9:00 a.m. IST) and end on Tuesday, August 16, 2022 (5:00 p.m. IST) and that the Members who do not cast their votes by way of remote e-voting shall be able to exercise their e-voting right during the AGM;





The Board Meeting commenced today at 17:03 P.M. (IST) and was concluded at 17:30 P.M. (IST).

This is for your reference and records.

This intimation will also be published on Company's website.

Thanking you,

Yours sincerely,

For Prima Plastics Limited

Vandana S. Ahuja
Company Secretary and Compliance Officer
Membership No.: A57118