



# 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

August 23, 2016.

The Stock Exchange, Mumbai,  
Dalal Street,  
**MUMBAI - 400 001.**

**Sub: Intimation of Book Closure.**

**Ref : Company Code No.530589.**

Dear Sir,

We would like to inform you that the 22<sup>nd</sup> Annual General Meeting of the Company is scheduled on September 24, 2016.

Pursuant to Regulation 42 of SEBI (Listing Obligations & Disclosure Requirements) Regulation 2015 of the Listing Agreement, the Company's Register of Members will remain close as under:

Security Code	Type of Security & paid-up value	Book-Closure		Purpose
		From	To	
Company Code:530589	Equity Shares of Rs. 10/- each	September 17, 2016	September 24, 2016	Annual Closure on a/c. of Annual General Meeting.

You are requested to note the same on your records.

Thanking you,

Yours faithfully,  
For PRIMA PLASTICS LTD.

SECRETARIAL TEAM



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