



# 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)  
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E-mail : investor@primaplastics.com • Website : www.primaplastics.com

To,

29.05.2017

Listing centre,  
BSE Limited,  
Dalal Street, Fort,  
Mumbai – 400001.

Scrip Code – 530589

Sub: Notice of Book closure, [REDACTED] and date of 23<sup>rd</sup> Annual general meeting of the company.

This is to inform you that the Board of Directors at their meeting held on 29<sup>th</sup> May, 2017 have recommended a dividend of (20%) Rs. 2 per Equity share of Face value of Rs. 10/- for the Financial year 2016-17, subject to approval by shareholders at the ensuing 23<sup>rd</sup> Annual General meeting of the company.

It has been further resolved that the Register of Members and the Share transfer books of the company will remain closed from 7<sup>th</sup> August, 2017 to 12<sup>th</sup> August, 2017 ( both days inclusive). It has been further decided to hold the 23<sup>rd</sup> Annual General meeting of the Board on Saturday, 12<sup>th</sup> August, 2017.

This is for your information and record.

For Prima Plastics Limited

Alok Desai  
Company Secretary & Compliance officer