



PRIMA PLASTICS LIMITED

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



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November 02, 2019

Listing Centre,
BSE Limited,
Phiroje Jeejebhoy Towers,
Dalal Street, Fort,
Mumbai – 400001

Scrip code – 530589

Sub: Intimation of Board Meeting

Dear Sir,

Pursuant to Regulation 29(1) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform that the meeting of the Board of Directors' of the company is scheduled to be held on Wednesday, November 13, 2019 to consider and approve the Un-Audited Financial Results for the quarter and half year ended on September 30, 2019;

Please note that the trading window for dealing in shares of the Company is closed from October 1, 2019 and will open after 48 hours of declaration of financial results for the quarter and half year ended September 30, 2019.

For Prima Plastics Limited

Nidhi Shah
Company Secretary & Compliance Officer



Regd. Office : 98/4, Prima House, Daman Industrial Estate, Kadaiya, Daman - 396 210 (U. T.)
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