



PRIMA PLASTICS LIMITED

MFGRS. OF : MOULDED FURNITURE & ALUMINIUM PANEL SHEETS

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

August 02, 2016.

The Stock Exchange, Mumbai,
P.J. Towers, Dalal Street,
MUMBAI – 400 001.

Kind Attn: Mr. S. Subramanian (DCS-CRD).
Company Code No. 530589.

Sub: Notice of Board Meeting for consideration of Unaudited Financial Results for the quarter ended on June 30, 2016 and Intimation of Closure of Trading Window.

Dear Sir,

NOTICE is hereby given that the Meeting of the Board of Directors will be held on 12th August, 2016 at Mumbai to discuss and approve:

Unaudited Financial Results for the first quarter ended on 30th June 2016 as per Clause 33 of SEBI (Listing Obligations And Disclosure Requirements) Regulation, 2015.

Kindly treat this as a notice under Regulation 29 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015.

Further, pursuant to the Company's Code of Conduct for Prevention of Insider Trading, the period of closure of Trading Window for all the specified persons of the Company has commenced from 2nd August, 2016 to 15th August, 2016 (inclusive of both days).

You are requested to take a note of the same.

Yours faithfully,
For PRIMA PLASTICS LTD.


DILIP M. PAREKH
MANAGING DIRECTOR.



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

Unit II (ALUMA) Works : 85/1, Prima House, Daman Industrial Estate, Kadaiya, Daman - 396 210 (U. T.)

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