



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)
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E-mail : investor@primoplastics.com • **Website** : www.primoplastics.com

November 05, 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 second quarter and half year ended on 30th September, 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 14th November, 2016 at Mumbai to discuss and approve:

Unaudited Financial Results for the second quarter and half year ended on 30th September, 2016 under Regulation 29 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015.

Please note that the Trading Window for all the specified persons of the Company will remain closed from 05th November, 2016 and end 48 hours after the results are made public on 14th November, 2016.

You are requested to take a note of the same.

Yours faithfully,
For PRIMA PLASTICS LTD.

SECRETARIAL TEAM



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