



PRIMA PLASTICS LIMITED

MFG. OF : MOULDED FURNITURE

(GOVT. RECOG. ONE STAR EXPORT HOUSE - CIN L25206DD1993PLC001470)



Corp. Office : 41, National House, Saki Vihar Road, Powai, Andheri (E), Mumbai - 400 072. (India)
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2nd December, 2017

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

Scrip code - 530589

Sub: Intimation of Board meeting to take on record the Un-Audited Financial results of the company for the quarter and six months ended 30th September, 2017.

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, 13th December, 2017 to:

1. Consider and approve the Un-Audited Financial results for the quarter and six months ended on 30th September, 2017;

Please note that the trading window for dealing in shares of the Company will remain closed for Designated Persons, Insiders and their Immediate relatives from 2nd December, 2017 to 15th December, 2017 (both days inclusive).

For Prima Plastics Limited

Secretarial Team



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