



PRIMA PLASTICS LIMITED

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



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3rd February, 2017.

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

Ref: BSE Scrip Code – 530589.

Dear Sir,

Sub: Outcome of the Board meeting of the Company, held on Friday, 3rd February, 2017.

We would like to inform you that pursuant to Regulation 30 (2) read with Schedule III and Regulation 33 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 the Board has:

1. **Considered and approved the Unaudited Financial Results** of the Company for the Quarter and Nine months ended 31st December, 2016 along with the Limited Review Report of the Auditors.
2. **Change in Key Managerial Personnel:**
 - A. Smt. Nidhi Goradia – Company Secretary & Compliance officer of the Company has resigned w.e.f. 2nd February, 2017;
 - B. Shri. Alok Desai is appointed as Company Secretary & Compliance officer of the Company w.e.f. 3rd February, 2017.

The above has been approved by the Board at its meeting held today which commenced at 5.30 p.m. and concluded at 7:05 p.m.

The approved Unaudited Financial Results for the Quarter and Nine months ended December 31st, 2016 along with Limited Review Report of the Auditor is attached herewith. Please take the same on record.

Yours faithfully,
For Prima Plastics Limited,

Secretarial Team



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