



PRIME INDUSTRIES LIMITED

CIN : L15490PB1992PLC012662

Regd. Office : Master Chamber, SCO -19,
Feroze Gandhi Market, Ludhiana- 141 001, Punjab

Tel. : 0161- 5043500

E-mail : prime_indust@yahoo.com

Website : www.primeindustrieslimited.com

Ref.: PIL/ SEC/2023-24/ 63

Dated: 18.01.2024

To,
The Manager (Listing)
BSE Limited,
Floor 25, P.J. Towers,
Dalal Street, Mumbai-400001

Subject: **NOTICE OF BOARD MEETING TO BE HELD ON 25TH JANUARY, 2024.**

SCRIP Code No.: 519299, PRIMIND

Dear Sir / Madam,

Pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby give you notice that the Meeting of the Board of Directors of the Company is convened to be held on Thursday, the 25th day of January, 2024 at 11:00 A.M. at Ludhiana, inter alia, to discuss and consider the following :

1. To consider, approve and take on record the Un-Audited Financial Results for the Quarter and Nine months ended 31st December, 2023;
2. To consider the change of Main object clause of the Memorandum of Association of the Company.
3. To take note of Resignation of Ms. Shruti Sood from the post of Company Secretary and Compliance Officer of the Company.
4. To consider and approve the Appointment of Mr. Mohit Verma (ACS 67765) as Company Secretary and Compliance Officer of the Company.
5. To fix the day, date, time and venue of Extra Ordinary General Meeting and to approve Notice for the said meeting.
6. To appoint Scrutinizer for the process of remote e-voting as well as Postal Ballot voting during the Extra Ordinary General Meeting.
7. To fix the dates of closure of the register of members and share transfer register for the purpose of book closure.
8. Any other matter as the Board of Directors of the Company may decide during the course of the meeting.

This is for your information and records.

Thanking you,

For PRIME INDUSTRIES LIMITED

Rajinder Kumar Singhania
Managing Director
DIN : 00077540