



# PRIME INDUSTRIES LIMITED

CIN : L15490PB1992PLC012662

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

Tel. : 0161- 3911500, 3013411, 412

E-mail : prime\_indust@yahoo.com

Website : www.primeindustrieslimited.com

**Date: 25.09.2019**

To,

The Secretary

BSE Limited

Jeejeebhoy Towers,

Dalal Street, Fort,

Mumbai - 400 001

**Prime Industries Ltd. (Scrip Code- 519299)**

Dear Sir,

**Sub: NOTICE OF BOARD MEETING AT SHORTER NOTICE ON 26.09.2019, TO APPROVE ISSUE OF FRESH SHARE CERTIFICATES POST THE SUB-DIVISION/ SPLIT OF EQUITY SHARES OF THE COMPANY**

NOTICE is hereby that the next Meeting of the Board of Directors of the Company will be held at shorter notice on Thursday, 26.09.2019 at 10.00 am at the registered office of the Company at Master Chambers, 19, Feroze Gandhi Market, Ludhiana-141001, Punjab, to approve issue of fresh share certificates post the sub-division/ split of Equity shares of the Company. This is for your kind information and record.

Thanking You,

Yours Faithfully

For Prime Industries Limited

Jasleen Kaur Bath

Company Secretary