

# PRIMA AGRO LIMITED



CORPORATE & REGD. OFFICE  
Industrial Development Area  
Muppathadam P. O., Edayar, Cochin - 683 110  
Kerala State, India  
Tel: 91-484-2551533, (4 Lines)  
CIN: L15331KL 1987PLC004833  
E-mail: primagroupcompanies@gmail.com  
primaedayar@gmail.com  
[www.primaagro.in](http://www.primaagro.in)

22<sup>nd</sup> May 2023

**Stock Code: BSE: 519262**  
**ISIN: INE297D01018**

To,

BSE Limited  
Corporate Relationship Department  
2<sup>nd</sup> Floor, New Trading Wing  
Rotunda Building, PJ Towers,  
Dalal Street, Mumbai- 400001

Dear Sir,

**Subject: Notice of Board Meeting to be held on Tuesday, 30<sup>th</sup> May 2023**

Pursuant to Regulation 29 and 47 of the Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulation 2015, the Notice is hereby given that a meeting of the Board of Directors of the Company will be held on Tuesday, 30<sup>th</sup> May 2023 at 01:30 PM at the Registered Office of the Company at Door No. V/679-C, I.D.A, Muppatyhadam, P.O., Edayar, Cochin- 683110 inter-alia to transact the following:

1. To consider and approve the Audited Financial Audited Results for the Quarter and Year ended 31<sup>st</sup> March, 2023.
2. To consider other items.

This is for your information and records.

Thanking you,

Yours faithfully,  
For Prima Agro Limited

V.R.Sadasivan Pillai  
Company Secretary and Compliance Officer