

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

19th August, 2023

To

Stock Code: BSE: 519262
ISIN: INE297D01018

BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai-400 023

Dear Sir/Madam,

Subject- Submission of Newspaper Publication for 36th Annual General Meeting

Please find attached herewith Newspaper Publication of Notice of 36th Annual General Meeting of the Company pursuant to the provisions of Companies Act, 2013 read with Rule 20 of Companies (Management and Administration) Rules, 2014 and Regulations 42, 44 and 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 published in the following newspapers:

1. Financial Express, in English language dated August 19, 2023;
2. In Janayugam (Malayalam Newspaper) dated August 19, 2023;

This is for your information and records

Thanking you,

Yours faithfully,
For **Prima Agro Limited**

V. R. Sadasivan Pillai
Company Secretary and Compliance Officer
Membership Number: A18409

Enclosure: As above

