



PRIME INDUSTRIES LIMITED

CIN : L15490PB1992PLC012662

Regd. Office : Master Chamber, SCO-19,

Feroze Gandhi Market, Ludhiana - 141 001, Punjab

Tel. : 0161-3911500, 4100307-09

E-mail: prime_indust@yahoo.com

Website : www.primeindustrieslimited.com

14th February, 2019

To,
The Secretary
The Bombay Stock Exchange Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai

Sub: Outcome of Board Meeting pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir / Madam,

This is to inform you that the outcome of the Meeting of the Board of Directors held today i.e. on 14th February, 2019, inter alia, has been as follows:-

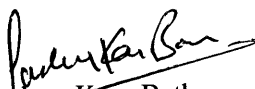
- The Board of Directors of the Company considered and approved the Un-Audited Financial results of the Company, duly reviewed by the Audit Committee for the quarter and nine months ended 31st December, 2018 pursuant to Regulation 33(3) read with para A of part A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

We are enclosing herewith Statement of Un-Audited Financial Results for the quarter and nine months ended 31st December, 2018 along with the Limited Review Report received from the Statutory Auditors of the Company in compliance with Regulation 33 of SEBI (Listing Obligations and Disclosure Requirement) Regulations, 2015.

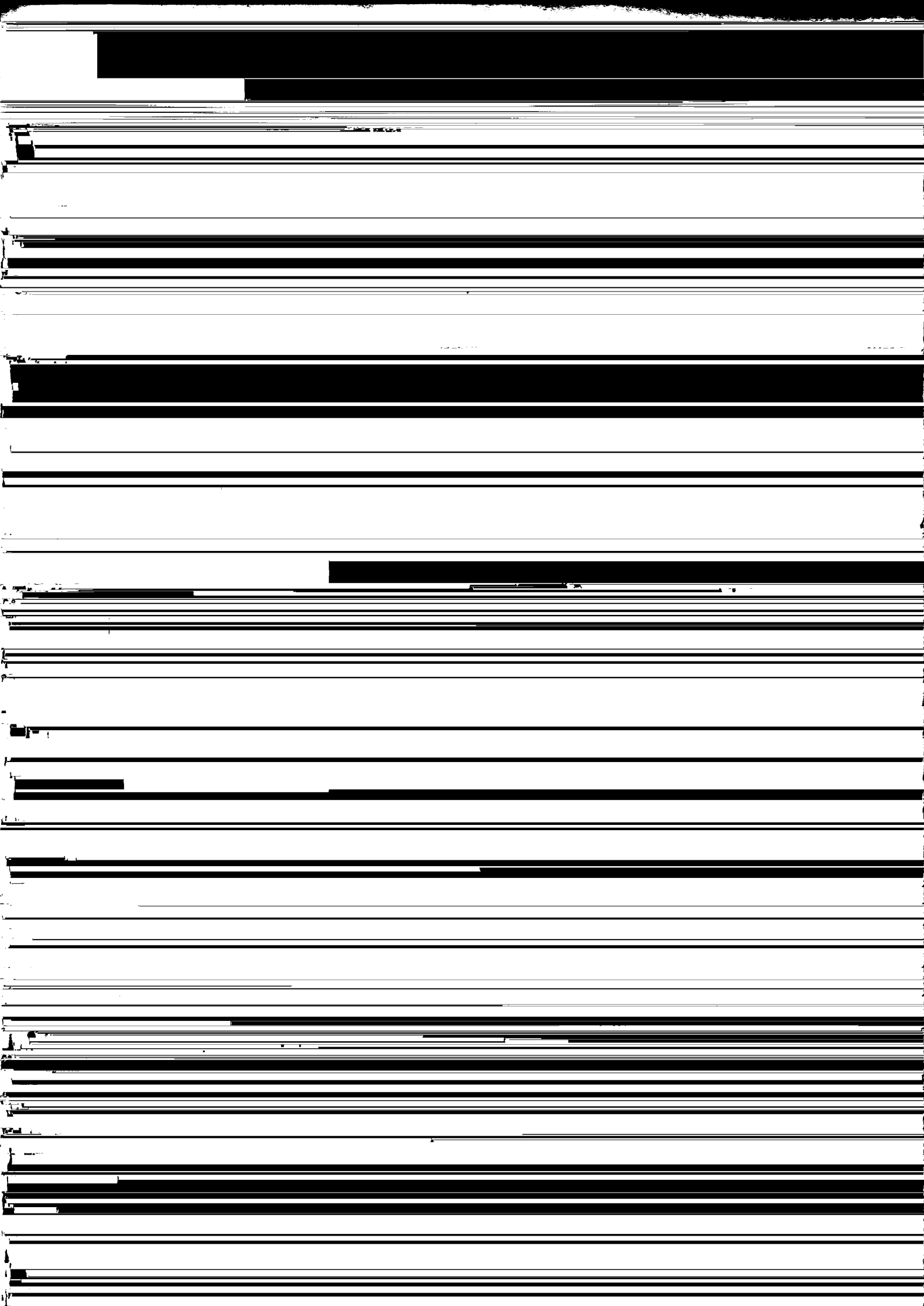
The Board Meeting Commenced at 3:00 P.M and was concluded at 4:00 P.M.


Kindly take the above on record.

Thanking you,
For Prime Industries Limited


Jasleen Kaur Bath
Company Secretary
PAN: AYIPB8432F

encl.: as above



SUKHMINDER SINGH & CO. CHARTERED ACCOUNTANTS	
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Limited Review Report

To,
The Board of Directors,
Prime Industries Limited.

We have reviewed the accompanying statement of un-audited financial results of Prime Industries Limited ("the Company") for the quarter ended 31.12.2018. This statement is the responsibility of the Company's Management and has been approved by the Board of Directors. Our responsibility is to issue a report on these financial statements based on our review.

We conducted our review in accordance with the Standard on Review Engagement (SRE) 2400, Engagements to Review Financial Statements issued by the Institute of Chartered Accountants of India. This standard requires that we plan and perform the review to obtain moderate assurance as to whether the financial statements are free of material misstatement. A review is limited primarily to inquiries of company personnel and analytical procedures applied to financial data and thus provides less assurance than an audit. We have not performed an audit and accordingly, we do not express an audit opinion.

Based on our review conducted as above, nothing has come to our attention that causes us to believe that the accompanying statement of unaudited financial results prepared in accordance with applicable accounting standards (Ind AS) and other recognized accounting practices and policies has not disclosed the information required to be disclosed in terms of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 including the manner in which it is to be disclosed, or that it contains any material misstatement.

For Sukhminder Singh & Co.
Chartered Accountants

