

**DATE: June 1, 2009**  
**REF.: PIL:DGM:L- 064/2009-10**

**Security Code No. : 522205**

**BOMBAY STOCK EXCHANGE LIMITED**  
**PHIROZE JEEJEEBHOY TOWERS,**  
**25TH FLOOR, DALAL STREET,**  
**MUMBAI - 400 001**  
**Fax : 022- 22723121/3719/2037/2039/2041/2061**

Dear Sir,

We wish to inform you that the Twenty Third Annual General Meeting of the Company will be held on Thursday, 9<sup>th</sup> July, 2009 at the registered office of the Company at "PRAJ HOUSE", Bavdhan, Pune 411 021 at 10.30 a.m.. The Share Transfer Books and Register of Members of the Company will remain closed from Monday, 6<sup>th</sup> July, 2009 to Thursday, 9<sup>th</sup> July, 2009 (both days inclusive) for the purpose of Annual General Meeting.

This is for your information and record.

Thanking you.

Yours faithfully,  
**FOR PRAJ INDUSTRIES LIMITED**

**Sd/-**

**DEEPAK MOGAL**  
**COMPANY SECRETARY**