

DATE : 19/10/2007

REF. : PIL:DGM:L- 245/2007-2008

Company Code - PRAJIND

NATIONAL STOCK EXCHANGE OF INDIA LTD.

EXCHANGE PLAZA, 5TH FLOOR,

PLOT NO. C/1, G BLOCK,

BANDRA-KURLA COMPLEX,

BANDRA (EAST),

MUMBAI - 400 051

Fax: 022 – 2659 8237 / 38

Dear Sir,

This is to inform you that a meeting of the Board of Directors of the Company is scheduled to be held on Monday, 29th October, 2007 at 2.00 p. m . at “PRAJ HOUSE”, Bavdhan, Pune 411 021, interalia, to consider Un-audited Financial Results for the second quarter ended 30th September, 2007.

Thanking you,

Yours faithfully,

FOR PRAJ INDUSTRIES LIMITED

DEEPAK MOGAL

COMPANY SECRETARY