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

Dear Sir / Madam,

This is to inform you that a meeting of the Board of Directors of the Company is scheduled to be held on Thursday, 22nd January, 2009 at 11.30 a.m. at "PRAJ HOUSE", Bavdhan, Pune 411 021, to consider, amongst other businesses, Un-audited Financial Results (Provisional) for the third quarter ended 31st December, 2008.

Thanking you.

Yours faithfully,
FOR PRAJ INDUSTRIES LIMITED

DEEPAK MOGAL
COMPANY SECRETARY