



**PRAJ INDUSTRIES LIMITED**, Praj House, Bavdhan, PUNE-411 021. INDIA  
**Tel:** +91-20 22951511/22952214 **Fax:** +91-20 22951718 / 22951515 **E-mail:** info@praj.net **URL:** <http://www.praj.net>

**DATE : 14/10/2008**  
**REF. : PIL:DGM:Q2/2008-2009**

**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,

This is to inform you that a meeting of the Board of Directors of the Company is scheduled to be held on Thursday, 23rd October, 2008 at 12.00 noon at "PRAJ HOUSE", Bavdhan, Pune 411 021, interalia, to consider Un-audited Financial Results (Provisional) for the second quarter and half year ended 30th September, 2008.

Thanking you,

Yours faithfully,  
**FOR PRAJ INDUSTRIES LIMITED**

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