



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>

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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,

This is to inform you that a meeting of the Board of Directors of the Company is scheduled to be held on Tuesday, 29th July, 2008 at 10.00 a.m. at "PRAJ HOUSE", Bavdhan, Pune 411 021, interalia, to consider Un-audited Financial Results (Provisional) for the first quarter ended 30th June, 2008.

Thanking you,

Yours faithfully,
FOR PRAJ INDUSTRIES LIMITED

DEEPAK MOGAL
COMPANY SECRETARY