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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 Second Annual General Meeting of the Company will be held on Friday, 27th June, 2008 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, 23rd June, 2008 to Friday, 27th June, 2008 (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

DEEPAK MOGAL
COMPANY SECRETARY