



**DATE: February 02, 2009**

**REF.: PIL:DGM:L- 375/2008-2009**

**Company Code - 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 Board of Directors of the Company in its duly convened meeting held today i.e. Monday, 2nd February, 2009 have declared –

1. A Special Dividend of Rs. 0.50 Per share (25 %) being a Silver Jubilee Year of the Company.
2. Interim Dividend of Rs. 1.30 Per share (65 %) for the financial year 2008 – 2009.

Thus total Interim Dividend for the financial year 2008-09 is 1.80 Per share (90 %).

As informed vide our letter No. PIL/DGM/L-365/2008-2009 dated 22/1/2009, the Record Date to fix the entitlement for payment of such total Interim Dividend will be 9th February, 2009.

Thanking you.

Yours faithfully,  
**FOR PRAJ INDUSTRIES LIMITED**

**Sd/-**

**DEEPAK MOGAL  
COMPANY SECRETARY**