

DATE: June 27, 2011
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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,

Notice is hereby given that the Twenty-Fifth Annual General Meeting of the members of Praj Industries Limited will be held on Friday, 22nd July, 2011 at 10.00 a.m. at "PRAJ HOUSE", Bavdhan, Pune 411 021.

Notice pursuant to Section 154 of the Companies Act, 1956 and Clause 16 of the Listing Agreement is further given that the Register of Members and Share Transfer Books of the Company will remain closed from Monday, 18th July, 2011 to Friday, 22nd July, 2011 (both days inclusive) for the purpose of payment of dividend for the year ended on 31st March, 2011 and the Annual General Meeting. The recommended dividend, if approved, would be paid on or after 9th August, 2011 to those Members whose names appear in the Registrar of Members on 22nd July, 2011.

This is for your information and record.

Thanking you.

Yours faithfully,
FOR PRAJ INDUSTRIES LIMITED

Sd/-

YOGESH KANDALGAONKAR
ASST. COMPANY SECRETARY