

DATE: May 12, 2011
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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

Sub.: Intimation of Board Meeting

Dear Sir / Madam,

This is to inform you that a meeting of the Board of Directors of the Company is scheduled to be held on Tuesday, 24th May, 2011 at 11.00 AM at "PRAJ HOUSE", Bavdhan, Pune 411 021, amongst other businesses, to consider and approve the audited Financial Results for the financial year ended 31st March, 2011 and to consider and recommend dividend, if any, on equity shares for the financial year ended 31st March, 2011.

You are requested to kindly take note of this intimation.

Thanking you,

Yours faithfully,
For PRAJ INDUSTRIES LIMITED

Sd/-

YOGESH KANDALGAONKAR
ASST. COMPANY SECRETARY