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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,

We wish to inform you that the Twenty Fourth Annual General Meeting of the Company will be held on **Friday, 23rd July, 2010** at the registered office of the Company at “PRAJ HOUSE”, Bavdhan, Pune 411 021 at **10.00 am**. The Share Transfer Books and Register of Members of the Company will remain closed from Monday, 19th July, 2010 to Friday, 23rd July, 2010 (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

Sd/-

SHASHANK INAMDAR
CEO & MD