

**DATE: September 30, 2009**  
**REF.: PIL:DGM:L-333/2009-10**

**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**

**Sub.: Intimation of Board Meeting as per Clause 41 of the Listing Agreement**

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 Monday, 12<sup>th</sup> October, 2009 at 2.00 PM at Vakils House, Ballard Estate, Mumbai, to consider, amongst other businesses, Un-audited Financial Results for the second quarter and half year ended 30<sup>th</sup> September, 2009.

Thanking you.

Yours faithfully,  
**FOR PRAJ INDUSTRIES LIMITED**

**Sd/-**

**SHASHANK INAMDAR**  
**CEO & MD**