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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 Wednesday, 20th January, 2010 at 11.00 AM at "PRAJ HOUSE", Bavdhan, Pune 411 021, to consider, amongst other businesses, Un-audited Financial Results for the third quarter ended 31st December, 2009 and to consider a proposal to declare Interim Dividend for the year 2009 – 2010.

If declared, the Record Date to fix the entitlement for payment of such Interim Dividend will be 29 January, 2010.

Thanking you.

Yours faithfully,
FOR PRAJ INDUSTRIES LIMITED

Sd/-

DEEPAK MOGAL
COMPANY SECRETARY