

**DATE: June 29, 2009**  
**REF.: PIL:DGM:L-147/2009-10**

**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**

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 Thursday, 9<sup>th</sup> July, 2009 at "PRAJ HOUSE", Bavdhan, Pune 411 021 at 2.00 p.m. to consider, amongst other businesses, Un-audited Financial Results (Provisional) for the first quarter ended 30<sup>th</sup> June, 2009.

Thanking you.

Yours faithfully,  
**FOR PRAJ INDUSTRIES LIMITED**

**Sd/-**

**DEEPAK MOGAL**  
**COMPANY SECRETARY**