



**DATE: 22/01/2009**  
**REF.: PIL:DGM:L- 365/2008-2009**

**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 Monday, 2nd February, 2009 at 10.00 a. m. at "PRAJ HOUSE", Bavdhan, Pune 411 021 to consider a proposal to declare Interim Dividend for the year 2008 – 2009.

If declared, the Record Date to fix the entitlement for payment of such Interim Dividend will be 9th February, 2009.

Thanking you.

Yours faithfully,  
**FOR PRAJ INDUSTRIES LIMITED**

**Sd/-**

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