



DATE: April 13, 2009
REF.: PIL:DGM:L-008/2008-2009

Company Code - PRAJIND

**NATIONAL STOCK EXCHANGE OF INDIA LTD.
EXCHANGE PLAZA, 5TH FLOOR,
PLOT NO. C/1, G BLOCK,
BANDRA-KURLA COMPLEX,
BANDRA (EAST),
MUMBAI - 400 051
Fax: 022 – 2659 8237 / 38**

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 Tuesday, 21st April, 2009 at 11.30 a.m. at “PRAJ HOUSE”, Bavdhan, Pune 411 021, amongst other businesses, to consider and approve Audited Accounts for the financial year ended 31st March, 2009.

Thanking you.

Yours faithfully,
FOR PRAJ INDUSTRIES LIMITED

Sd/-

**YOGESH KANDALGAONKAR
ASST. MANAGER - SECRETARIAL**