



Date: January 12, 2012
Ref.: PIL/DVN/L-486/2011-12

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BOMBAY STOCK EXCHANGE LIMITED
PHIROZE JEEJEEBHOY TOWERS,
25TH FLOOR, DALAL STREET,
MUMBAI 400 001
FAX NO. 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 Friday, 20th January, 2012 at 10.30 A.M. at "PRAJ HOUSE" Bavdhan, Pune 411 021, amongst other businesses, to consider and approve Unaudited Financial Results for the third quarter ended 31st December, 2011.

You are requested to kindly take note of this intimation.

Thanking you,

Yours faithfully,
FOR PRAJ INDUSTRIES LIMITED


DATTATRAYA NIMBOLKAR
VP-FINANCE & ACCOUNTS
AND COMPANY SECRETARY

PRAJ INDUSTRIES LIMITED

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