

Date: January 12, 2011
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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, 21st January, 2011 at 11.00 AM at "PRAJ HOUSE" Bavdhan, Pune 411 021, amongst other businesses, to consider and approve Unaudited Financial Results for the third quarter ended 31st December, 2010.

You are requested to kindly take note of this intimation.

Thanking you,

Yours faithfully,
FOR PRAJ INDUSTRIES LIMITED

Sd/-

YOGESH KANDALGAONKAR
ASST. COMPANY SECRETARY