

**DATE: May 18, 2010**  
**REF.: PIL/BYV/L-056/2010-11**

**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,

**Sub.: Intimation pursuant to Clause 41 of the Listing Agreement**

This is to inform you that a meeting of the Board of Directors of the Company is scheduled to be held on Saturday, 29<sup>th</sup> May, 2010 at 10.00 a.m. at “PRAJ HOUSE”, Bavdhan, Pune 411 021, amongst other businesses, to consider and approve Audited Accounts for the financial year ended 31<sup>st</sup> March, 2010.

You are requested to kindly take note of this intimation.

Thanking you.

Yours faithfully,  
**FOR PRAJ INDUSTRIES LIMITED**

**Sd/-**

**SHASHANK INAMDAR**  
**CEO & MD**