

**DATE: July 14, 2010**  
**REF.: PIL:DGM:L-174/2010-11**

**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,

This is to inform you that a meeting of the Board of Directors of the Company is scheduled to be held on Friday, 23<sup>rd</sup> July, 2010 at 1.00 p.m. at “PRAJ HOUSE”, Bavdhan, Pune 411 021, amongst other businesses, to consider and approve the Unaudited Financial Results for the first quarter ended 30<sup>th</sup> June, 2010.

You are requested to kindly take note of this intimation.

Thanking you.

Yours faithfully,  
**FOR PRAJ INDUSTRIES LIMITED**

**Sd/-**

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