



DATE : June 12, 2014

REF. : PIL/DVN/L-131 /2014-15

Security Code No.: 522205	Company Code- PRAJIND
BOMBAY STOCK EXCHANGE LIMITED	NATIONAL STOCK EXCHANGE OF INDIA LTD.
PHIROZE JEEJEEBHOY TOWERS, 25TH FLOOR, DALAL STREET, MUMBAI - 400 001 Fax: 022- 22723121/3719/2037/2039/2041/2061	EXCHANGE PLAZA, 5TH FLOOR, PLOT NO. C/1, G BLOCK, BANDRA-KURLA COMPLEX, BANDRA (EAST), MUMBAI - 400 051 Fax: 022 - 66418124/25/26, 2659 8237 / 38

Dear Sir / Madam,

This is to inform that the Board of Directors of the Company at its meeting held on May 26, 2014, has re-designated Mr. Dattatraya Nimbolkar, VP- Finance & Accounts and Company Secretary as Chief Financial Officer & Company Secretary.

Thanking you,

Yours faithfully,

For PRAJ INDUSTRIES LIMITED

A handwritten signature in black ink, appearing to read 'Pramod Chaudhari', written over the printed name.

**PRAMOD CHAUDHARI
EXECUTIVE CHAIRMAN**