



DATE : July 28, 2014

REF. : PIL/PMC/L-173 /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

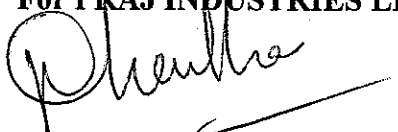
Dear Sir / Madam,

This is to inform that the Board of Directors of the Company at its meeting held on July 28, 2014, has re-appointed Mr. Gajanan Nabar, as CEO & MD for a period of three years commencing from 1st August, 2014 till 31st July, 2017, subject to the approval of the General Meeting .

Thanking you,

Yours faithfully,

For PRAJ INDUSTRIES LIMITED


**PRAMOD CHAUDHARI
EXECUTIVE CHAIRMAN
(DIN :00196415)**