



DATE: May 28, 2015
REF.: PIL\DVN\L-20/2015-16

Company Code - PRAJIND	Security Code No. : 522205
National Stock Exchange of India Ltd.	Bombay Stock Exchange Limited
Exchange Plaza, 5th Floor, Plot No. C/1, G Block, Bandra-Kurla Complex, Bandra (East), Mumbai - 400 051	Phiroze Jeejeebhoy Towers, 25th Floor, Dalal Street, Mumbai - 400 001
Fax: 022 - 2659 8237 / 38	Fax: 022- 22723121/3719/2037/2039/2041/2061

Sub.: Board Meeting held on 28th May 2015

Dear Sir / Madam,

This is to inform you that the Board of Directors of the Company at its meeting held today on 28th May 2015, has recommended a dividend of Rs. 1.62 (81%) per equity share of face value of Rs. 2/- each, subject to approval of Shareholders.

You are requested to kindly take note of this intimation.

Thanking you,

Yours faithfully,
For PRAJ INDUSTRIES LIMITED

DATTATRAYA NIMBOLKAR
CFO & COMPANY SECRETARY