



DATE : June 30, 2017

REF. : PIL/DVN/L- 114/2017-18

Security Code No.: 522205	Company Code- PRAJIND
BSE LIMITED PHIROZE JEEJEEBHOY TOWERS, 25TH FLOOR, DALAL STREET, MUMBAI - 400 001 Fax: 022- 22723121/3719/2037/2039/2041/2061	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 – 66418124/25/26, 2659 8237 / 38

Dear Sir / Madam,

Sub : Outcome of Board Meeting held on 30th June, 2017

This is to inform that the Board of Directors of the Company at its meeting held on June 30, 2017, has;

1. Extended the term of appointment of Mr. Pramod Chaudhari, Executive Chairman (DIN : 00196415) for a period of two years with effect from 1st August, 2017 on same terms and conditions including remuneration subject to the approval of the General Meeting.
2. Decided to convene the Thirty First Annual General Meeting of the Company on Friday, the 11th August, 2017.
3. In continuation of the Board's decision on 24th May, 2017 regarding recommendation of final dividend, the Register of Members & Share Transfer Books of the Company will remain closed from Friday, the 4th August, 2017 to Friday, the 11th August, 2017 (both days inclusive) for the purpose of payment of dividend, if approved, and for the Annual General Meeting. The recommended dividend, if approved, would be paid on or after 18th August, 2017 to those Members whose names appear in the Registrar of Members on 11th August, 2017.

Thanking you,

Yours faithfully,

For PRAJ INDUSTRIES LIMITED

**DATTATRAYA NIMBOLKAR
CHIEF INTERNAL AUDITOR
& COMPANY SECRETARY**