

DATE : July 4, 2018.

REF. : PIL/DVN/L 132 /2018-19

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 : Intimation regarding Annual General Meeting date and Book closure dates.

This is to inform that the Board of Directors of the Company at its meeting held on 12th June, 2018 has decided to convene the Thirty Second (32nd) Annual General Meeting of the Company on **Monday, the 6th August, 2018.**

Further, the Register of Members & Share Transfer Books of the Company will remain closed from **Tuesday, the 31st July, 2018 to Monday, the 6th August, 2018 (both days inclusive)** for the purpose of payment of dividend, if approved, and for the Annual General Meeting.

Thanking you,

Yours faithfully,

For PRAJ INDUSTRIES LIMITED


DATTATRAYA NIMBOLKAR
CHIEF INTERNAL AUDITOR
& COMPANY SECRETARY

