



DATE : March 4, 2016
REF. : PIL/DVN/L-461/2015-16

Security Code No.: 522205	Company Code- PRAJIND
BOMBAY STOCK EXCHANGE 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,

This is to inform you that a resolution is proposed to be passed by the Board of Directors of the Company by way of circulation on 12th March, 2016 to consider declaration of interim dividend for the financial year 2015-16 and fixation of record date for the same if declared.

In this connection, we would further like to inform that subject to confirmation of declaration of interim dividend as above, by the Board, the record date for the purpose of such interim dividend shall be 19th March, 2016.

Further, as per Company's 'Code of Conduct to regulate, monitor and report trading by Insiders', the trading window for dealing in the securities of the Company will be closed for all Directors and Designated persons of the Company on and from 5th March, 2016 till 14th March, 2016.

This is for your information and needful action.
Thanking you,

Yours faithfully,

For PRAJ INDUSTRIES LIMITED


DATTATRAYA NIMBOLKAR
CFO & COMPANY SECRETARY
