

DATE : May 28, 2015  
REF. : PIL/DVN/L-19 /2015-16

|                                                                                                                                                                                            |                                                                                                                                                                                                                                        |
|--------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| Security Code No.: 522205                                                                                                                                                                  | Company Code- PRAJIND                                                                                                                                                                                                                  |
| <b>BOMBAY STOCK EXCHANGE LIMITED</b><br><br><b>PHIROZE JEEJEEBHOY TOWERS,<br/>25TH FLOOR, DALAL STREET,<br/>MUMBAI - 400 001</b><br><b>Fax: 022-<br/>22723121/3719/2037/2039/2041/2061</b> | <b>NATIONAL STOCK EXCHANGE OF INDIA LTD.</b><br><br><b>EXCHANGE PLAZA, 5TH FLOOR,<br/>PLOT NO. C/1, G BLOCK,<br/>BANDRA-KURLA COMPLEX,<br/>BANDRA (EAST),<br/>MUMBAI - 400 051</b><br><b>Fax: 022 – 66418124/25/26, 2659 8237 / 38</b> |

Dear Sir / Madam,

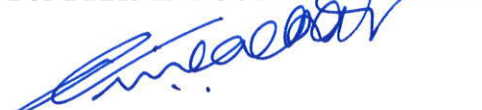
This is to inform that the Board of Directors of the Company at its meeting held on May 28, 2015, has;

1. Extended the term of appointment of Mr. Pramod Chaudhari, Executive Chairman ( DIN : 00196415 )for a period of two years with effect from 1<sup>st</sup> August, 2015 on same terms and conditions including remuneration subject to the approval of the General Meeting.
2. Appointed Mr. Daljit Mirchandani ( DIN : 00022951) as Non- Executive, Non-Independent Additional Director of the Company with effect from 28<sup>th</sup> May, 2015.

Thanking you,

Yours faithfully,

**For PRAJ INDUSTRIES LIMITED**



**DATTATRAYA NIMBOLKAR**  
**CFO & COMPANY SECRETARY**