

DATE: July 9, 2014

REF.: PIL/DVN/L- 158/2014-15

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

Dear Sir/Madam,

Notice is hereby given that the Twenty- Eighth Annual General Meeting of the members of Praj Industries Limited will be held on Monday, 28th July, 2014 at 10.00 a.m. at the Registered Office of the Company at "Praj Tower", S. No. 274 & 275/2, Bhumkar Chowk- Hinjewadi Road, Hinjewadi, Pune - 411 057.

Notice, pursuant to Section 91 of the Companies Act, 2013 read with Rule 10 of the Companies (Management and Administration) Rules 2014 and Clause 16 of the Listing Agreement is further given that the Register of Members and Share Transfer Books of the Company will remain closed from Thursday, 24th July, 2014 to Monday, 28th July, 2014 (both days inclusive) for the purpose of payment of dividend for the year ended on 31st March, 2014 and the Annual General Meeting. The recommended dividend, if approved, would be paid on or after 14th August, 2014 to those Members whose names appear in the Registrar of Members on 28th July, 2014.

This is for your information and record.

Thanking you.

Yours faithfully,

FOR PRAJ INDUSTRIES LIMITED


DATTATRAYA NIMBOLKAR
CFO & COMPANY SECRETARY

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