



DATE: May 20, 2016
REF.: PIL\DVN\L-70/2016-17

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

Sub.: Board Meeting held on 20th May 2016

Dear Sir / Madam,

The Board, in its meeting held on 20th May, 2016, has decided to convene the Thirtieth Annual General Meeting of the Company on Friday, the 22nd July, 2016.

You are requested to kindly take note of this intimation.

Thanking you,

Yours faithfully,
For PRAJ INDUSTRIES LIMITED

DATTATRAYA NIMBOLKAR
CFO & COMPANY SECRETARY