



DATE: February 5, 2014

REF.: PIL/DVN/L- 733/2013-14

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.: Interim Dividend for the year 2013-14

Dear Sir/Madam,

We wish to inform you that the Board of Directors in its duly convened meeting held on Wednesday, the 5th February, 2014 has declared Interim Dividend of Rs. 0.60 per share (30.00 %) for the financial year 2013 - 2014.

As informed vide our letters dt. 27/01/2014 and 29.01.2014, the Record Date to fix the entitlement for payment of such Interim Dividend will be 14th February, 2014:

Thanking you,

Yours faithfully,

FOR PRAJ INDUSTRIES LIMITED

**DATTATRAYA NIMBOLKAR
VP-FINANCE & ACCOUNTS
AND COMPANY SECRETARY**

Praj Industries Limited

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