



DATE: July 2, 2019

REF.: PIL/DVN/L 65/2019-20

Company Code - PRAJIND	Security Code No. : 522205
National Stock Exchange of India Ltd.	BSE 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 Thirty-third Annual General Meeting of the members of Praj Industries Limited will be held on **Tuesday, the 23rd July, 2019 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 SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, is further given that the Register of Members and Share Transfer Books of the Company will remain closed from **Wednesday, the 17th July, 2019 to Tuesday, the 23rd July, 2019 (both days inclusive)** to determine entitlement of the shareholders for the purpose of payment of dividend for the year ended 31st March, 2019 as well as 33rd Annual General Meeting. The recommended dividend, if approved, would be paid on or after 30th July, 2019 before statutory time limit to those Members whose names appear in the Registrar of Members on 16th July, 2019.

This is for your information and record.

Thanking you.

Yours faithfully,

FOR PRAJ INDUSTRIES LIMITED

DATTATRAYA NIMBOLKAR

CHIEF INTERNAL AUDITOR & COMPANY SECRETARY



Praj Industries Limited

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f : +91 20 22941116 e: info@praj.net w : www.praj.net CIN : L27101PN1985PLC038031