

DATE : June 13, 2015
REF. : PIL/DVN/L-29 /2015-16

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

Dear Sir / Madam,

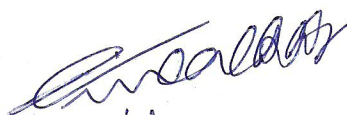
Pursuant to the applicable clauses of Listing Agreement, please be informed that B.K. Khare & Co. , the Statutory Auditors of the Company vide their letter dated 10th June, 2015, have resigned as Statutory Auditors with immediate effect.

Please note that audit of the financial statements of the Company for the year ended 31st March, 2015, has been completed by the Statutory Auditors B.K. Khare & Co.

Further, pursuant to the recommendation of Audit Committee and subject to the approval of members in the ensuing Annual General Meeting, the Board of Directors has appointed M/s P.G. Bhagwat as Statutory Auditors with immediate effect.

Kindly acknowledge the receipt and take the above information on your record.

For PRAJ INDUSTRIES LIMITED



DATTATRAYA NIMBOLKAR
CFO & COMPANY SECRETARY