



DATE: May 28, 2015
REF.: PIL\DVN\L-20/2015-16

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| 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 28th May 2015

Dear Sir / Madam,

This is to inform you that the Board of Directors of the Company at its meeting held today on 28th May 2015, has recommended a dividend of Rs. 1.62 (81%) per equity share of face value of Rs. 2/- each, subject to approval of Shareholders.

You are requested to kindly take note of this intimation.

Thanking you,

Yours faithfully,
For PRAJ INDUSTRIES LIMITED

DATTATRAYA NIMBOLKAR
CFO & COMPANY SECRETARY