



DATE : May 28, 2015  
REF. : PIL/DVN/L-19 /2015-16

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

Dear Sir / Madam,

This is to inform that the Board of Directors of the Company at its meeting held on May 28, 2015, has;

1. Extended the term of appointment of Mr. Pramod Chaudhari, Executive Chairman ( DIN : 00196415 )for a period of two years with effect from 1<sup>st</sup> August, 2015 on same terms and conditions including remuneration subject to the approval of the General Meeting.
2. Appointed Mr. Daljit Mirchandani ( DIN : 00022951) as Non- Executive, Non-Independent Additional Director of the Company with effect from 28<sup>th</sup> May, 2015.

Thanking you,

Yours faithfully,

For PRAJ INDUSTRIES LIMITED

**DATTATRAYA NIMBOLKAR**  
**CFO & COMPANY SECRETARY**

**Praj Industries Limited**

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