



DATE : June 30, 2017

REF. : PIL/DVN/L- 114/2017-18

Security Code No.: 522205	Company Code- PRAJIND
<b>BSE LIMITED</b>  <b>PHIROZE JEEJEEBHOY TOWERS, 25TH FLOOR, DALAL STREET, MUMBAI - 400 001</b> <b>Fax: 022- 22723121/3719/2037/2039/2041/2061</b>	<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> <b>Fax: 022 – 66418124/25/26, 2659 8237 / 38</b>

Dear Sir / Madam,

**Sub : Outcome of Board Meeting held on 30<sup>th</sup> June, 2017**

This is to inform that the Board of Directors of the Company at its meeting held on June 30, 2017, 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, 2017 on same terms and conditions including remuneration subject to the approval of the General Meeting.
2. Decided to convene the Thirty First Annual General Meeting of the Company on Friday, the 11<sup>th</sup> August, 2017.
3. In continuation of the Board's decision on 24<sup>th</sup> May, 2017 regarding recommendation of final dividend, the Register of Members & Share Transfer Books of the Company will remain closed from Friday, the 4<sup>th</sup> August, 2017 to Friday, the 11<sup>th</sup> August, 2017 (both days inclusive) for the purpose of payment of dividend, if approved, and for the Annual General Meeting. The recommended dividend, if approved, would be paid on or after 18<sup>th</sup> August, 2017 to those Members whose names appear in the Registrar of Members on 11<sup>th</sup> August, 2017.

Thanking you,

Yours faithfully,

**For PRAJ INDUSTRIES LIMITED**

**DATTATRAYA NIMBOLKAR  
CHIEF INTERNAL AUDITOR  
& COMPANY SECRETARY**

Praj Industries Limited