



Date: May 7, 2019

Ref.: PIL/DVN/L 28/2019-20

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.: Intimation of Board Meeting.

Dear Sir / Madam,

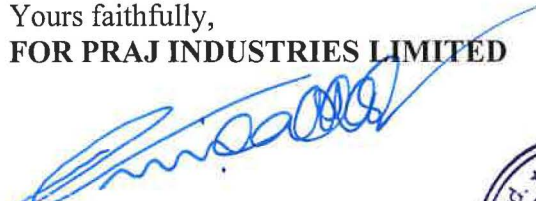
This is to inform you that pursuant to the Regulation 29 read with Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, and all other applicable provisions, if any, a meeting of the Board of Directors of Praj Industries Limited is scheduled to be held on **Thursday, the 16th May, 2019** amongst other businesses, to consider and approve Audited Financial Results of the Company for the year ended 31st March, 2019 and to consider and recommend dividend for the financial year ended 31st March, 2019, if any, on equity shares.

You are requested to kindly take note of this intimation.

Thanking you,

Yours faithfully,

FOR PRAJ INDUSTRIES LIMITED


DATTATRAYA NIMBOLKAR
CHIEF INTERNAL AUDITOR
& COMPANY SECRETARY

