

PACIFIC INDUSTRIES LIMITED

REGD. OFFICE: Survey No. 13, N.H.48, Kempalinganhalli, Nelamangala Taluk,
Bangalore – 562123(Karnataka)

Ph. No. +91-8027723004, 27725976, Fax No. +91-80 27723005

Website: www.pacificindustriesltd.com, email: pilnorth@pacificgranites.com

(CIN: L14101KA1989PLC062041)

NOTICE

NOTICE IS HEREBY GIVEN THAT the 26th Annual General Meeting (AGM) of the Company is scheduled to be held on Wednesday, 30th September, 2015 at 10.00 a.m. at the Registered Office of the Company at Survey No. 13, N.H.48, Kempalinganhalli, Nelamangala Taluk, Bangalore – 562123(Karnataka).to transact the business as set out in the notice. The Company Has Dispatch of the notice of its 26th Annual General Meeting (“AGM Notice”) alone with the Annual report for the year 2014-15. The aforesaid documents are also available on Company’s website www.pacificindustriesltd.com.

The Company is pleased to offer e-voting facility to the members to cast their votes electronically on all resolution set forth in the notice convening the 26th annual general Meeting. The company has engaged the services of Central Depository Services (India) Limited (CDSL) to provide e-voting facility. In this regard, Shareholder’s Demat Account/Folio Number have been enrolled by the company for the participation in e-voting on resolution placed by the e-voting system. The e-voting facility is available at the link <https://www.evotingindia.com>, during the following period:

Commencement of e-voting	26 th September, 2015 at 9.30 AM
End of e-voting	29 th September , 2015 at 6.00 PM

NOTICE IS ALSO HEREBY given pursuant to Section 91 of the Companies Act, 2013, that the Register of Members and register of Share Transfer books of the Company shall be closed from Wednesday, 23rd September, 2015 to Wednesday, 30th September, 2015 (both days inclusive). For the purpose of Annual General Meeting.

By order of the board of Director

Sd/-

J.P.Agrwal

(Chairman and Managing Director)

Place: Bangalore

Date: 2nd September 2015