

PIL/BSE/2015-16/AUDIT
May 12th, 2016

▲ Corporate office:
Village Bedla,
Udaipur - 313 004, INDIA

To,
Bombay Stock Exchange Limited,
Floor 25, P. J. Towers,
Dalal Street,
Mumbai-400001

Sub.: Intimation of the date of the Board Meeting for taking on record the Audited Quarterly Financial Results for the quarter ended on March 31, 2016 and for the financial year ended on March 31, 2016.

Dear Sir,

In compliance of Regulation 29 of the Listing Agreement, we would like to inform you that Meeting of the Board of Directors of the Company scheduled to be held on Thursday, May 19, 2016 at the Corporate Office of the company at Village - Bedla, Udaipur – 313001 at 4.30 P.M. to consider and take on record the Audited Quarterly Financial Results for the quarter ended on March 31, 2016 and for the Financial year ended on March 31, 2016.

Further, as per the SEBI (Prohibition of Insider Trading) Regulations, 2015 ,trading window for dealing in securities of the Company will remain closed for all Insiders from 05th May ,2016 to 21th may 2016 (both days inclusive).

It is for your kind information and necessary records.

Thanking You

Yours faithfully,

For PACIFIC INDUSTRIES LIMITED


(KHUSHBU SETHI)
Company Secretary



CIN:L14101KA1989PLC062041
REGISTERED OFFICE :

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