

PIL/BSE/2016-17/AUDIT  
August 04<sup>th</sup>, 2016

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 Unaudited Quarterly Financial Results for the quarter ended on June 30, 2016 & date of AGM and Closure of Trading Window.**

**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 Saturday, **August 13, 2016** at the Corporate Office of the company at Village - Bedla, Udaipur - 313001 at 4.00 P.M. to consider inter-alia the following agenda items:-

1. To consider the Unaudited Financial Results of the Company for the quarter ended June 30, 2016.
2. To discuss on holding of Annual General Meeting, fixation of Book Closure Date for AGM and other related matters.


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 August ,2016 to 14th August, 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:

Survey No. 13, N. H. 48, Kempalinganahalli Village, Nelamangala Taluk, Bangalore (R) 562123 Karnata, INDIA

Visit us at : <http://www.pacificgranites.com> e-mail: [pilnorth@pacificgranites.com](mailto:pilnorth@pacificgranites.com), [pilsouth@pacificgranites.com](mailto:pilsouth@pacificgranites.com)

Udaipur Phone: +91-294-2440933 / 2440934 / 2440388 / 2440196 Fax No. : +91-294-2440780

Bangalore Phone: +91-80 27723004, 8027725976, Fax: +91-80 27723005