

PIL/BC/AGM/
DATED 01/09/2015

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

Sub.: Intimation of Book Closure Period for holding the AGM.

Dear Sir/ Madam,

In compliance of Clause 16 of the Listing Agreement, we would like to inform you that the Register of Beneficial Owners, Register of Members and Share Transfer Books of the company shall remain closed from Wednesday, the **23rd September, 2015** to Wednesday, the **30th September, 2015**. (Both days inclusive) for the purpose of holding the **26th Annual General Meeting** of the company to be held on **September 30, 2015**.

This is for your kind information and necessary records.

Thanking You,

Yours faithfully,

For PACIFIC INDUSTRIES LIMITED

(KHUSHBU SETHI)
Company Secretary