

September 30,2015

The Secretary,
Listing department,
BSE Limited,
Phiroze Jeejeebhoy towers,
Dalal Street,
Mumbai-400001

Dear Sir,

Sub: Outcome of 26th Annual General meeting of the Company
Ref: Security Code: 523483

Pursuant to clause 31 of the listing agreement, this is to inform you that the 26th annual general meeting of the members of the company was held today at Bangalore and the members approved all the items set out in the notice dated 14th August 2015, convening the said AGM, as under:

1. Adoption of Audited Financial Statements of the Company for the financial year ended 31st March 2015, together with the Reports of Board of directors and Auditors thereon.
2. Re-Appointment of Mr. Kapil Agarwal, Director who retire by rotation.
3. Appointment of Auditors and fixation of their remuneration.
4. Approval of Borrowing Limit [Under section 180(1)(c)].
5. Appointment of Sagarmal Agarwal as an Independent Director.
6. Appointment of Jayanti Lal Oza as an Independent Director.
7. Appointment of Mangi Lal Dangi as an Independent Director.

You are requested to take the same on record.

Thanking you

Yours Faithfully
For Pacific Industries Limited



J. P. Agarwal
Chairman & Managing Director

CIN: L14101KA1989PLC062041

REGISTERED OFFICE:

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

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