



**PACIFIC
INDUSTRIES LTD.**

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

PIL/BC/AGM/
DATED 08/09/2016

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 Regulation 42 of SEBI (LODR) Regulations, 2015, 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 Friday, the **23rd September, 2016** to Friday, the **30th September, 2016**. (Both days inclusive) for the purpose of holding the **27th Annual General Meeting** of the company to be held on **September 30, 2016**.

This 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
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