

Date: 04th September, 2017

**Bombay Stock Exchange Limited,
Listing department,
Phiroze Jeejeebhoy towers,
Dalal Street,
Mumbai-400001**

Sub: Intimation of 28th Annual General Meeting and Book Closure of the Company.

Ref: 1. Security Code: 523483

2. As per Regulation 42 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015- Intimation of Book Closure.

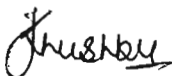
Dear Sir/Madam,

With reference to the above captioned subject, we would like to inform you that 28th Annual General Meeting of the Company is proposed to be held on 29th September, 2017 at the Registered office of the Company and Book Closure of the Company will be from 22nd September, 2017 to 29th September, 2017 (both day inclusive) for the purpose of 28th AGM of the Company to be held on 29th September, 2017.

This is for your information and records.

Thanking you

Yours Faithfully
For Pacific Industries Limited



Khushbu Sethi
Company Secretary & Compliance Officer



CIN:L14101KA1989PLC062041
REGISTERED OFFICE :

Survey No. 13, N.H. 48, Kempalinganahalli Village, Nelamangala Taluk, Bangalore (R) 562123 Karnataka, INDIA
Visit us at : <http://www.pacificgranites.com> e-mail : pilnorth@pacificgranites.com, 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



PACIFIC INDUSTRIES LIMITED

Registered Office : Survey No. 13, N.h. 48, Kempalinganahalli Village,
Nelamangala Taluk, Bangalore-Karnataka 562123

Tel No. : +91-8027723004 ; **Fax** : +91-8027723005

Corporate Office: Village Bedla, P.O. Box 119, Udaipur-313001,

Tel No.+91-294-2440196, 2440388 ; **Fax** : +91-294-2440780

Email : pacificinvestor@rediffmail.com.; **Website** : www.pacificindustriesltd.com

CIN : L14101KA1989PLC062041

NOTICE

Notice is hereby given that the Twenty Eight Annual General Meeting of the Members of **PACIFIC INDUSTRIES LIMITED** will be held on Friday the 29th September, 2017 at 10.00 A.M. at Survey No.13, N.H.48, Kempalinganahalli, Nelamangala Taluka Bangalore- 562123, Karnataka, the registered office of the Company to transact the following business:-

ORDINARY BUSINESS

1. To receive, consider and adopt the Audited Financial Statements of the Company along with Consolidated Financial Statements for the Financial Year ended on 31st March 2017, and the Report of Board of Directors and Auditors thereon.
2. To appoint a Director in place of Mrs. Geeta Devi Agarwal (DIN:00386331) who retires by rotation, and being eligible, offers himself for reappointment.
3. To appoint Auditors and fix their remuneration and in this regard to consider and if thought fit, to pass, with or without modification(s), the following resolution as an Ordinary Resolution:

"RESOLVED THAT pursuant to the provisions of Section 139, 142 and all other applicable provisions of the Companies Act, 2013 read with Rule 3(7) of the Companies (Audit and Auditors) Rules, 2014 (including any statutory modification(s) or re-enactment thereof for the time being in force), M/s RAVI SHARMA & CO. (FRN No. 15143C), Chartered Accountants be are hereby appointed as the Statutory Auditors of the Company for a term of 5 years commencing from the conclusion of the 28th Annual general Meeting of the Company till the conclusion of the 33rd Annual General Meeting of the Company subject to the ratification of their Appointment by the Members at every intervening held after this Annual General Meeting, on such remuneration as may be mutually agreed upon by the Board of Directors and Auditors."

By Order of the Board

Place: Bedla Udaipur

Date: 04th September, 2017

Sd/-

J. P. AGARWAL

(Chairman & Managing Director)

(DIN-00386183)

Registered Office:

Village: Survey No. 13, Kempalingahalli

Nelamangala Taluk (Rural), Bangalore-562123(Karnataka)

NOTES:-

1. There being no special Business, the statement pursuant to Section 102 of the Companies Act, 2013 is not mandated. Additional information, pursuant to Regulations 26 (4) and 36 (3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, and Secretarial Standard on General Meetings in respect of Director seeking appointment/re-appointment at the Annual General Meeting is furnished as annexure to the Notice.
2. A MEMBER ENTITLED TO ATTEND AND VOTE AT THE MEETING, IS ENTITLED TO APPOINT A PROXY TO ATTEND AND VOTE INSTEAD OF HIMSELF AND THE PROXY NEED NOT BE THE MEMBER OF THE COMPANY.
3. The instrument appointing a proxy, duly completed must be deposited at the registered office of the Company not less than 48 hours before the commencement of the meeting.
4. A statement giving the relevant details of the Directors seeking re-appointment under Item No. 2 of the accompanying Notice as required by Regulation 36 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.
5. In pursuance of Section 105 of the Companies Act, 2013 and the applicable rules there on, a person can act as a proxy on behalf of members not exceeding fifty and holding in aggregate not more than ten percent of the total share capital of the company carrying voting rights. A member holding more than ten percent of the Total share capital of the company carrying voting rights, may appoint a single person as proxy and such person shall not act as proxy for any other person or shareholder. A proxy form in form MGT-11 for the AGM is enclosed herewith.
6. The member of the Company or proxy holders should bring attendance slips duly completed and signed mentioning therein details of the DP ID and client ID/ Folio No.
7. In case of Joint Holders attending the meeting, only such joint holders who is higher in the order of names will be entitled to vote at the meeting.
8. Relevant documents referred to in the accompanying Notice are open for inspection by the members at the Company's Registered Office all working days of the Company, during business hours up to the date of the Meeting.
9. Corporate members intending to send their authorized representative to attend the meeting, pursuant to the Section 113 of the Companies Act, 2013, are requested to send to the Company, a certified copy of the Relevant Board Resolution together with their respective specimen signatures authorizing their representative(s) to attend and vote at the meeting on their behalf.
10. Members seeking any information with regards to the Accounts are requested to write to the Company at an early date, so as to enable the Management to keep the information ready at the meeting.
11. Members are requested to register their e-mail addresses in respect of electronic holdings with the Depository through their concerned Depository Participants. Members who hold shares in physical form are requested to send their e-mail address to the pacificinvestor@rediffmail.com
12. Members are requested to send their demat/remat applications, request for share transfers, intimation of change of address and other correspondence to the Company's Registrar and

Share Transfer Agent M/s Link Intime India Private Limited, C 101, 247 Park, L B S Marg, Vikhroli West, Mumbai 400083.

- 13.** The Notice of AGM along with the Annual Report 2016-17 is being sent to all Members whose name appear in the Register of Members/ List of Beneficial Owners received from NSDL and CDSL as on 25th August, 2017 (cut-off date) by electronic mode to those members whose email addresses are registered with the Company / Depositories, unless any member has requested for a physical copy of the same. For Members who have not registered their email addresses, physical copies are being sent by the permitted mode.
- 14.** The Securities Exchange Board of India (SEBI) has mandated the submission of Permanent Account Number (PAN) by every participant in securities market. Members holding shares in electronic form are, therefore requested to submit PAN and other details to their Depository Participants with whom they are maintaining demat accounts. Members holding shares in physical form can submit their PAN and other details to the Company' and Registrar and Transfer Agent.
- 15.** The Members who holding shares in single name and in physical form are advised to make a nomination in respect of their shareholding in the Company and those Members who hold shares singly in dematerialized form are advise to make a nomination through their Depository Participants.
- 16.** The Register of Directors and KMP and their shareholding and register of contracts or arrangements in which Directors are interested maintained under Sections 170 and 189 of the Companies Act, 2013 will be available for inspection by the members at AGM.
- 17.** In compliance with the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended from time to time and Regulation 44(1) of SEBI (LODR) Regulations, 2015, the company is pleased to offer remote e-voting facility for the members to enable them to cast their votes electronically on all resolutions set forth in this Notice.
- 18.** Mr. B. K. Sharma, Practicing Company Secretaries (Membership No. FCS 6206), has been appointed as the Scrutinizer to scrutinize the voting at AGM and remote e-voting process in fair and transparent manner.
- 19.** The facility for voting through Ballot/Polling Paper shall also be made available at the meeting and Members attending the Meeting, who have not already cast their vote by remote e-voting shall be able to exercise their right at the meeting.
- 20.** The Members who have cast their vote by remote e voting prior to the meeting may also attend the meeting but shall not be entitled to cast their vote again.
- 21.** The Annual Report of the Company circulated to the Members of the Company will be made available on the Company's website at www.pacificindustriesltd.com and on the website of respective Stock Exchanges.
- 22.** The Register of Members and Share Transfer Books of the Company will remain Closed from Friday 22nd September, 2017 to Friday 29th September, 2017 (both day inclusive)
- 23.** The instructions for shareholders for remote e-voting are as under:-

The Company has engaged the services of NSDL for the purpose of providing remote e-voting facility to all its Members.

- (i) Members whose email addresses are registered with the Company / Depository Participant(s) will receive an email from NSDL informing them of their User-ID and Password. Once the Member receives the email, he or she will need to go through the following steps to complete the remote e-voting process:
- a. Open email and open the PDF file titled “Pacific Industries Limited-Postal Ballot.pdf” using your Client ID or Folio No. as password. The said PDF file contains your user ID and password for remote e-voting. Please note that this password is an initial password.
 - b. Launch your internet browser and type the following URL :<https://www.evoting.nsd.com>.
 - c. Click on Shareholder – Login
 - d. Enter the user ID and password (the initial password noted in step (a) above). Click on Login.
 - e. The Password change menu will appear. Change the password to a password of your choice. The new password should have a minimum of 8 digits / characters or a combination thereof. It is strongly recommended that you do not share your password with any other person and take utmost care to keep your password confidential.
 - f. The homepage of e-voting will open. Click on e-voting: Active Voting Cycles.
 - g. Select ‘EVEN’ (E Voting Event Number) of Pacific Industries Limited.
 - h. Now you are ready for remote e-voting as the Cast Vote page opens.
 - i. Cast your vote for each item of agenda by selecting the option of your choice and click on ‘Submit’, and also remember to ‘Confirm’ when prompted.
 - j. On confirmation, the message ‘Vote cast successfully’ will be displayed.
 - k. After you have voted on a resolution once, you will not be allowed to modify your vote.
 - l. Institutional Members (i.e. other than individuals, HUF, NRI etc.) are required to send a scanned copy (PDF / JPG Format) of the relevant Board resolution / authorization letter etc., together with attested specimen signature of the authorized signatory(ies) who is/are authorized to vote, to the Scrutinizer via e-mail to bksharma162@gmail.com with a copy marked to evoting@nsdl.co.in.
- (ii) For Members whose email IDs are not registered with the Company / Depository Participant(s) and who receive the AGM Notice in Physical Form, the following instructions may be noted:
- a. The user id and initial password for Remote E-voting is provided at the bottom of the Attendance slip attached with the notice.
 - b. Please follow the instructions from a. to l. as mentioned in step 1 to cast your vote
- (iii) In case of any queries, you may refer to the Frequently Asked Questions (FAQs) and e-voting user manual for Members available in the ‘Downloads’ section of www.evoting.nsd.com.

- (iv) Login to the e-voting website will be disabled upon five unsuccessful attempts to key in the correct password. In such an event, you will need to go through the 'Forgot Password' option available on the site to reset the password.
 - (v) If you are already registered with NSDL for e-voting, then you can use your existing user ID and password for casting your vote.
 - (vi) The remote e-voting period commences on Monday, 25th September, 2017 from 09:00 A.M. to Thursday, 28th September, 2017 till 05:00 P.M. During this period, Members of the Company holding shares either in physical form or in dematerialized form, as on the record date i.e. 22ndSeptember, 2017, may cast their vote electronically. The e-voting module shall be disabled by NSDL for voting thereafter. Once the vote on a resolution is cast by a Member, he or she will not be allowed to change it.
 - (vii) The voting rights of Members shall be in proportion to their share of the paid-up equity share capital of the Company as on the relevant date i.e. 22ndSeptember, 2017.
- 24.** The Scrutiniser, after scrutinising the votes cast at the meeting and through remote e-voting, will make a consolidated scrutinizer's report not later than two days of the conclusion of the Meeting and submit the same to the Chairman or Authorised person. The results declared along with the consolidated Scrutiniser's Report shall be placed on the website of the Company www.pacificindustriesltd.com
- 25.** Dispatch of Documents through electronic mode/ Registration of E-Mail Addresses: In pursuance of the provisions of the Companies Act, 2013 and the rules made thereunder, the Company proposes to send documents like notice of general meeting, annual reports, etc. to the shareholders through electronic mode. In case you have not registered your email address so far, we request you to register your email ID (or change therein, if any) with your Depository Participant (where the shares are held in dematerialized form) or our share transfer agent (where the shares are held in physical form) by submitting the E-communication Registration Form attached herewith.
- 26.** The route map showing direction to reach the venue of the 28th AGM is annexed at the end of the Report.
- 27.** The Ministry of Corporate Affairs has taken a "Green Initiatives in Corporate Governance" in 2011 by allowing paperless compliances by the Companies and had issued circulars stating that service of notice/documents including Annual Report can be sent to the Shareholders in Electronic Mode. To support this green initiatives of the Government in full measure, the members who have not registered their e-mail addresses so far, we request you to register your email ID (or change therein, if any) with your Depository Participant (where the shares are held in dematerialized form) or our share transfer agent (where the shares are held in physical form) by submitting the E-communication Registration Form attached herewith.
- 28.** Any Member(s) who require any special assistance of any kind at the venue of the Twenty Eight AGM are requested to send details of their special needs in writing to the Company email Id- pacificinvestor@rediffmail.com at least three days before the date of AGM.
- 29.** Details of Directors seeking re appointment at the forthcoming AGM under Item No. 2 –

Name of the Director	Mrs. Geeta Devi Agarwal
Director Identification Number (DIN)	00386331
Date of Birth	25-03-1960
Nationality	Indian
Date of Appointment in Board	14/08/2014
Qualification	B.Com
Shareholding in the Company	190421
List of Directorships held in other Companies (excluding foreign , private and Section 8 Companies)	NIL
Memberships/ Chairmanship of Audit and Stakeholders Relationship Committees across Public Companies	NIL

**Form No. MGT-11
PROXY FORM**

**[Pursuant to section 105(6) of the Companies Act, 2013 and rule 19(3) of the Companies
(Management and Administration) Rules, 2014]**

**PACIFIC INDUSTRIES LIMITED
28th Annual General Meeting – 29th September 2017**

Name of the Member(s):
Registered Address:
E-mail Id:
Folio No /Client ID:
DP ID:

I/We, being the member(s) of _____ shares of the above named company. Hereby appoint

Name :	E-mail Id:
Address:	
Signature , or failing him	

Name :	E-mail Id:
Address:	
Signature , or failing him	

Name :	E-mail Id:
Address:	
Signature , or failing him	

as my/ our proxy to attend and vote(on a poll) for me/us and on my/our behalf at the 28thAnnual General Meeting of the company, to be held on Friday the 29th September, 2017at 10.00 a.m. at Village : Survey No. 13, Kempalingahalli, Nelamangala Taluk (Rural),Bangalore - 562123 (Karnataka) and at any adjournment thereof in respect of such resolutions as are indicated below:

Sl. No.	Resolutions	Vote	
	Ordinary Business:	For	Against
1.	To receive, consider and adopt the Audited Financial Statements of the Company and Consolidated Financial Statements for the financial year ended 31 st March 2017, together with the Reports of the Board of Directors and Auditors thereon		
2.	To appoint a Director in place of Mrs. Geeta Devi Agarwal (DIN: <u>00386331</u>)who retires by rotation, and being eligible offers himself for re-appointment		

3.	Appointment of Statutory Auditors of the Company to hold office from the conclusion of this Annual General Meeting (AGM) till the conclusion of next Annual General Meeting & fixing their remuneration		
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Signed this _____ day of _____ 2017

Signature of Shareholder

Signature of First Proxy holder Signature of Second Proxy holder Signature of Third Proxy holder

Note:

- 1) This form of proxy in order to be effective should be duly completed and deposited at the Registered Office of the Company not less than 48 hours before the commencement of the Meeting.
- 2) The proxy need not be a member of the company



PACIFIC INDUSTRIES LIMITED

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Tel No. : +91-8027723004 ; Fax : +91-8027723005

Corporate Office: Village Bedla, P.O. Box 119, Udaipur-313001,

Tel No. +91-294-2440196, 2440388 ; Fax : +91-294-2440780

Email : pacificinvestor@rediffmail.com.; Website : www.pacificindustriesltd.com

CIN : L14101KA1989PLC062041

28TH ANNUAL GENERAL MEETING ON 29TH SEPTEMBER, 2017 ATTENDANCE SLIP

Name & Registered Address of the Member

Ledger Folio No./DP ID/ Client ID :

No. of Share (s) :

I/ we hereby record my / our presence at the 28th Annual General Meeting of the company, to be held on Friday the 29th September, 2017 at 10.00 a.m. at Survey No. 13, N.H. 48 Kempalingahalli, Village, Nelamangala Taluk (Rural), Bangalore – 562123 (Karnataka)

Name of the Shareholders/ Proxy's (In block Letters)

Signature

Note: Please complete the Attendance slip and hand it over at the entrance of the Meeting Hall

ELECTRONIC VOTING PARTICULARS

EVEN (E-voting Event Number)	USER ID	PASSWORD



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CIN : L14101KA1989PLC062041

BALLOT FORM

(To be returned to Scrutinizer appointed by the Company)

Name of the Member(s)	
Address	
Email ID	
DP ID Client Id/ Folio No.	
No. of Shares held	

I/We hereby exercise my/our vote in respect of the Ordinary Resolution(s)/ Special Resolution(s) as specified in the Notice of Pacific Industries Limited dated 04th September, 2017 to be passed at the Annual General Meeting of the Company, for the businesses stated in the said notice by conveying my/our assent or dissent to the said resolution in the relevant box below:

Resolution No.	Resolution	Type of resolution (Ordinary/ Special)	I/We assent to the resolution (For)	I/We dissent to the resolution (Against)	I/We abstain to vote on the resolution (Abstain)
	Ordinary Business				
1.	To receive, consider and adopt the Audited Financial Statements of the Company and Consolidated Financial Statements for the financial year ended 31 st March 2017, together with the Reports of the Board of Directors and Auditors thereon	Ordinary			
2.	To appoint a Director in place of Mrs. Geeta Devi Agarwal (DIN: <u>00386331</u>) who retires by rotation,	Ordinary			

	and being eligible offers himself for re-appointment				
3.	To appoint M/s RAVI SHARMA & CO (FRN No. 15143C) as the Statutory Auditors of the Company to hold office from the conclusion of this Annual General meeting until the conclusion of the 33 rd Annual General Meeting of the Company	Ordinary			

Date :
Place :

Signature of Member



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CIN : L14101KA1989PLC062041

E-COMMUNICATION REGISTRATION FROM

Folio No. (For Physical Shares) : _____
Name of 1st Registered Holder : _____
Name(s) of Joint holder(s) : _____
Registered Address : _____
E-Mail ID (to be registered) : _____
Phone No./ Mobile no. : _____

I/We, Shareholder(s) of Pacific Industries Limited agrees to receive communication from the company in electronic mode. Please register my/Our above e-mail in your records for sending communication through e-mail.

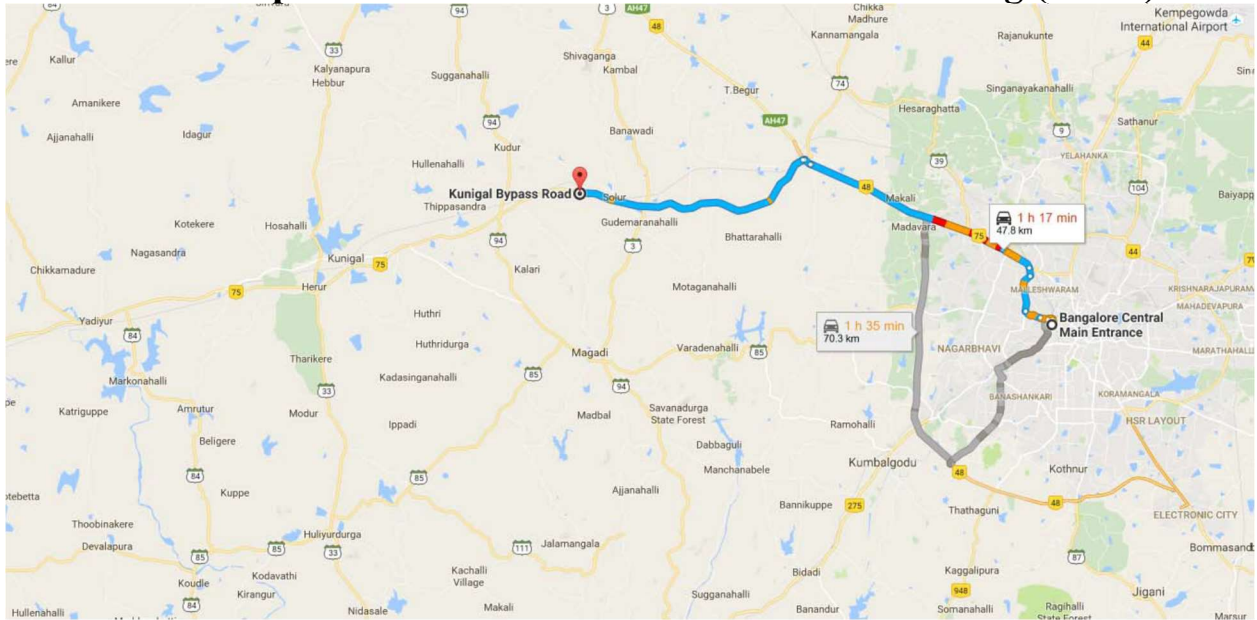
Signature of Shareholder(s) 1. _____ 2. _____ 3. _____
(as appearing in the Company's records)

Date:

Notes:

1. Shareholder(s) is/are requested to keep the Company informed as and when there is any change in the e-mail address.
2. In case, shares are held in electronic form, kindly register your email particulars with your Depository Participant.

PACIFIC INDUSTRIES LIMITED (PIL) Route Map for Venue of 28th Annual General Meeting (AGM)



**Venue of AGM- Survey No. 13, N.h. 48, Kempalinganahalli Village,
Nelamangala Taluk, Bangalore-Karnataka 562123**