

Date: 07<sup>th</sup> December 2020**Bombay Stock Exchange Limited,  
Listing department,  
Phiroze Jeejeebhoy towers,  
Dalal Street,  
Mumbai-400001****Sub: Intimation of 31<sup>st</sup> Annual General Meeting ,Book Closure, Cut off date and period of Remote e-voting 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:

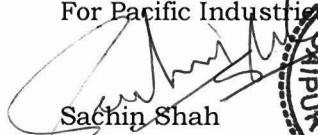
1. 31<sup>st</sup> Annual General Meeting of the Company is proposed to be held on Wednesday ,30<sup>th</sup> December, 2020 at the Registered office of the Company situated at Village: Survey No. 13, Kempalingahalli, Nelamangala Taluk (Rural) Bangalore- 562123 (Karnataka) through Video Conferencing ("VC") or Other Audio Visual Means ("OAVM")
2. Book Closure of the Company will be form 24<sup>th</sup> December, 2020 to 30<sup>th</sup> December, 2020 (both day inclusive) for the purpose of 31<sup>st</sup> AGM of the Company to be held on 30<sup>th</sup> December, 2020
3. The company has fixed 23<sup>rd</sup> December 2020 as the cut-off Date for the purpose of remote E-voting for ascertaining the name of shareholder, holding share either in the physical form or in dematerialized form who will entitled to cast their votes electronically during the 26<sup>th</sup> December 2020 (09.00 A.M) to 29<sup>th</sup> December 2020 (05.00 P.M) in respect of the Business to be transacted at the 31<sup>st</sup> Annual General Meeting of the Company.

This is for your information and records.

Thanking you

Yours Faithfully

For Pacific Industries Limited

  
Sachin Shah

Company Secretary &amp; Compliance Officer

Enclosed: Notice of 31<sup>st</sup> Annual General Meeting of the Company and Annual Report for the Financial Year 2019-20

CIN:L14101KA1989PLC062041

REGISTERED OFFICE :

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

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