

PIL/BM/UNAUDITED/  
August 04, 2014

 **PACIFIC**  
INDUSTRIES LTD.

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

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

**Sub.: Intimation of the date of the Board Meeting for taking on record the Unaudited Quarterly Financial Results for the quarter ended on June 30, 2014.**

**Dear Sir,**

In compliance of Clause 41 of the Listing Agreement, we would like to inform you that Meeting of the Board of Directors of the Company will be held on **August 14<sup>th</sup>, 2014** at the Corporate Office of the company at Village - Bedla, Udaipur – 313001 at 4.30 P.M. to consider and take on record the following:

1. Unaudited Quarterly Financial Results for the quarter ended on June 30, 2014.
2. Resignation of Shri Amit Agarwal (DIN: 00386418) from Independent Director of the Company.
3. Appointment of Vinod Choudhary (DIN: 03390324) as Independent Director of the Company.
4. Appointment of Geeta Devi Agarwal (DIN: 00386331) as Woman Director of the Company.

It is for your kind information and necessary records.

Thanking You

Yours faithfully,

**For PACIFIC INDUSTRIES LIMITED**

  
**(KAPIL AGARWAL)**  
Executive Director  
DIN: 00386298



CIN: L14101KA1989PLC062041  
REGISTERED OFFICE:

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