

PIL/BM/UNAUDITED/  
November 06, 2014

**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 September 30, 2014.**

**Dear Sir,**

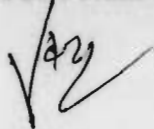
In compliance of Clause 41 of the Listing Agreement, we would like to inform you that Meeting of the Board of Directors of the Company will be held on **November 14<sup>th</sup>, 2014** at the Corporate Office of the company at Village - Bedla, Udaipur - 313001 at 4.30 P.M. to consider and take on record the Unaudited Quarterly Financial Results for the quarter ended on September 30, 2014.

It is for your kind information and necessary records.

Thanking You

Yours faithfully,

**For PACIFIC INDUSTRIES LIMITED**



**(KAPIL AGARWAL)**  
Executive Director



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