

PIL/BM/UNAUDITED/
February 02, 2015

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 December 31st, 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 **February 13th, 2015** at the Corporate Office of the company at Village Bedla, Udaipur (Raj.) – 313001 at 4.30 P.M. to consider and take on record the Unaudited Quarterly Financial Results for the quarter ended on December 31st, 2014.

It is for your kind information and necessary records.

Thanking You

Yours faithfully,

For PACIFIC INDUSTRIES LIMITED



(KAPIL AGARWAL)
Executive Director

