

L9/BSE/2015-16/BM/2
August 03, 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 June 30, 2015 & date of AGM and Closure of Trading Window.****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 scheduled to be held on **Friday, August 14, 2015** at the Corporate Office of the company at Village - Bedla, Udaipur - 313001 at 5.30 P.M. to consider inter-alia the following agenda items:-

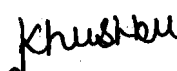
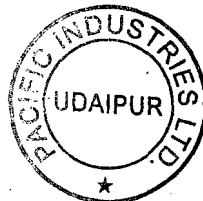
1. To consider the Unaudited Financial Results of the Company for the quarter ended June 30, 2015.
2. To discuss on holding of Annual General Meeting, fixation of Book Closure Date for AGM and other related matters.

Further, We have inform that, pursuant to model code of conduct for the prevention of Insider Trading, for this purpose trading window for dealing in the shares of the Company will remain closed for all Insiders from **Tuesday August 04, 2015 to Friday August 14, 2015 (both days inclusive)**.

It is for your kind information and necessary records.

Thanking You

Yours faithfully,

For PACIFIC INDUSTRIES LIMITED
(KHUSHBU SETHI)
Company Secretary

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, 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