

PII/BM/UNAUDITED/
October 30, 2015



**PACIFIC
INDUSTRIES LTD.**

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

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

**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, 2015.**

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 7th, 2015** 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, 2015.

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. 4B, Kempalinganahalli Village, Nelamangala Taluk, Bangalore (R) 562 123 Karnataka, INDIA

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