

PIL/BSE/2015-16/
February 04, 2016

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 31st December, 2015 & Closure of Trading Window and other matters.

Dear Sir,

In compliance of Regulation 29 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, February 12, 2016** at the Corporate Office of the company at Village - Bedla, Udaipur - 313001 at 4.30 P.M. to consider inter-alia the following agenda items:-

1. To consider and approve the Unaudited Financial Results of the Company for the quarter ended on December 31, 2015.
2. To Approve the preservation policy under the Regulation 9 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015.
3. To Approve the appointment of M/s S. Hirawat & Associates, Practicing Company secretary as the secretarial Auditor of the Company for the Financial Year 2015-16.

Further, as per the SEBI (Prohibition of Insider Trading) Regulations, 2015 ,trading window for dealing in securities of the Company will remain closed for all Insiders from 05th February,2016 to 15th February,2016 (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:

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