



**PACIFIC
INDUSTRIES LTD.**

PIL/BSE/2016-17/AUDIT
February 04th, 2017

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

To,
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 31st December, 2016.

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 Monday, February 13th, **2017** at the Corporate Office of the company at Village - Bedla, Udaipur - 313001 at 4.00 P.M. to consider and take on record the Unaudited Quarterly Financial Results for the quarter ended on 31st December, 2016 and other matters.

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 ,2017 to 15th February, 2017 (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 Karnataka, 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