

PIL/BSE/2017-18/AUDIT
Feb 06th, 2018

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 December 31, 2017.

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 Tuesday, 13th February, 2018 at the Corporate Office of the company at Village - Bedla, Udaipur - 313001 at 4.00 P.M. to consider inter-alia the following agenda items:-

1. To consider the Unaudited Financial Results of the Company for the quarter ended December 31, 2017.
2. To discuss on issue of postal ballot notice for alteration in object clause of Memorandum of Association.

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 07th February, 2018 to 14th February, 2018 (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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