

PIL/BSE/2018-19/AUDIT
August 06th, 2018



**PACIFIC
INDUSTRIES LTD.**

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 June 30, 2018.

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, 14th August, 2018 at the Corporate Office of the company at Village - Bedla, Udaipur - 313001 to consider inter-alia the following agenda items:-

1. To consider the Unaudited Financial Results of the Company for the quarter ended June 30, 2018.
2. To discuss on holding of Annual General Meeting, fixation of Book Closure Date for AGM and other related 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 07th August, 2018 to 16th August, 2018 (both days inclusive).

It is for your kind information and necessary records.

Thanking You

Yours faithfully,

For PACIFIC INDUSTRIES LIMITED



(SACHIN SHAH)
Company Secretary

CIN: L14101KA1989PLC062041

REGISTERED OFFICE:

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