

PIL/BSE/2018-19/AUDIT  
November 06<sup>th</sup>, 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/half yearly Financial Results for the quarter ended on September 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 Wednesday, 14<sup>th</sup> November, 2018 at the Corporate Office of the company at Village - Bedla, Udaipur - 313001 to consider inter-alia the following agenda items:-

1. To consider and approve the Unaudited Financial Results of the Company for the quarter/half year ended September 30, 2018.


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 07<sup>th</sup> November, 2018 to 16<sup>th</sup> November, 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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