

18.06.2018

To,  
The Listing Department,  
Bombay Stock Exchange Limited,  
Floor 25, P.J.Towers,  
Dalal Street,  
**Mumbai-400001.**

**Sub.: Intimation of Board Meeting**

This is to inform that a meeting of the Board of Directors of the Company will be held on 26th June 2018, inter alia, to consider the following:

1. To accept the Resignation of Miss Khushbu Sethi from the post of Company Secretary and Compliance officer of the Company w.e.f 01.06.2018.
2. To Appoint Mr. Sachin shah as a Company Secretary and Compliance officer of the Company w.e.f 10.06.2018

And any other Business with the permission of the chair which is incidental and ancillary to the Business.

Thanking You

Yours faithfully,

**For PACIFIC INDUSTRIES LIMITED**



**Kapil Agarwal**  
**Executive Director**  
**(DIN: 00386298)**