

PIL/BSE/2018-19/AUDIT
February 02, 2019

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, 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 Friday, 08th February, 2019 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 ended December 31, 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 03rd February, 2019 to 10th February, 2019 (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:

Survey No. 13, N.H. 48, Kempalinganahalli Village, Nelamangala Taluk, Bangalore (R) 562123 Karnataka, INDIA

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