

PIL/BSE/2020-21/AUDIT  
July 27, 2020

 **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 audited Financial Results of the company for the Quarter/Financial Year ended 31st March 2020.**

**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, 31<sup>st</sup> July, 2020 at the Corporate Office of the company situated at Village - Bedla, Udaipur - 313001 , to consider inter-alia the following agenda items:-

1. To consider the audited Financial Results of the company for the Quarter/Financial Year ended 31st March 2020.

Further, note that as intimated to the stock exchange vide letter dated 01.07.2020, the "trading window" for trading in the shares of the company will be continue remain closed for the designated person till 48 hours after the declaration of unaudited Financial Result for the quarter ended on 30<sup>th</sup> June, 2020 in terms of the company's code of conduct for prevention of insider trading and SEBI (Prohibition of Insider Trading ) Regulation 2015.

Any other Business with the permission of the chairman which is incidental and ancillary to the Business.

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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