

September 01<sup>st</sup> 2020

**Bombay Stock Exchange Limited,  
Listing Department,  
Floor 25, Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai-400001**

**Ref: Security Code: 523483**

**Subject: Intimation Under Regulation 30 of SEBI (LODR)  
Regulation 2015, Regarding Extension of AGM**

Dear Sir/Madam

This is to Inform You that the Company has applied for Extension of Annual General Meeting for the Year ended 31<sup>st</sup> March 2020, due to COVID-19 Pandemic Situation.

The Reply from Registrar is Pending.

Company will Intimate to exchange about the Reply Received from Registrar of Companies.

Kindy take the above information on your records.

Thanking You

Yours faithfully,

**For PACIFIC INDUSTRIES LIMITED**



**(Sachin Shah)**  
Company Secretary

CIN: L14101KA1989PLC062041

REGISTERED OFFICE:

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