



**PACIFIC
INDUSTRIES LTD.**

▲ Corporate office:
Village Bedla,
Udaipur - 313 004, INDIA

PIL/BSE/2018-19/AUDIT
May 23rd May, 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 Audited Quarterly Financial Results for the quarter ended on March 31, 2018 and financial year ended March 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 Wednesday, 30th May , 2018 at the Corporate Office of the company 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 and year ended March 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 25th May to 05th June, 2018 (both days inclusive).

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

(KHUSHBU SETHI)
Company Secretary

CIN:L14101KA1989PLC062041
REGISTERED OFFICE

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