

31<sup>st</sup> August 2021

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

Sub.: Outcome of Board Meeting

Pursuant to prescribed SEBI (LODR), Regulations, 2015 we hereby inform that Board at its meeting held on Tuesday, 31<sup>st</sup> August, 2021 at the Corporate office of the Company situated at Village Bedla, Udaipur-313001 (Raj.) have considered and approved the following:

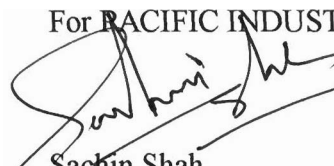
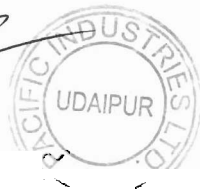
1. To appoint M/s Ronak Jhuthawat and Co. Practicing Company Secretaries Udaipur as Scrutinizer for E- Voting and Voting at Venue in respect of 32<sup>nd</sup> Annual General Meeting of the Company.
2. To consider and approved the Board of Directors Report along with Annexure for Financial year Ended 31<sup>st</sup> March 2021.
3. To fix the cut off date and period of E- voting in respect of 32<sup>nd</sup> Annual General Meeting of the company.
4. To approve the Notice of 32<sup>nd</sup> Annual General Meeting of the company scheduled to be held on Tuesday 28<sup>th</sup> September, 2021 through VC/OAVM at 12.30 P.M.

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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