

THE INDUSTRIAL & PRUDENTIAL INVESTMENT CO. LTD.

Regd. Office:

125, Maker Chambers III, Nariman Point,
Mumbai-400021. • Telephone: 22854243

Email: indpru@vsnl.net

Ref: **140046/05/2015**

Date: **May 28, 2015.**

To

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MS. BHUVANA SRIRAM,
Relationship Manager,
Corporate Relationship Department,
Bombay Stock Exchange Ltd,
Rotunda Building,
Phiroze Jeejeebhoy Towers,
Dalal Street,
MUMBAI 400 023.

Dear Sirs,

Re: COMPANY CODE 501298, ISIN : INE 620D01011.

Sub: ACCOUNT YEAR ENDED MARCH 31, 2015.

please note that, The Annual General Meeting of the Shareholders of the Company will be held on August 31, 2015 at 3.00 p.m. at Bajaj Bhavan, Ground Floor (Kamalnayan Bajaj Hall), 226, Nariman Point , Mumbai 400 021.

Thanking you,

Yours faithfully,

For INDUSTRIAL & PRUDENTIAL INVESTMENT CO. LTD.


(A. V. SETALVAD)
DIRECTOR.

Copy to: Ms. Shruti Shetty,
Link Intime India Private Ltd., MUMBAI - 400 078.