

Date: 19.11.2020

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

Sub.: Intimation for Set up a Wholly Owned Subsidiary in State of Delaware, U.S.A

Dear Sir,


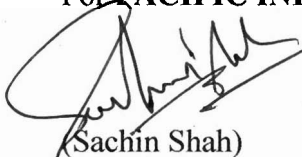
Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (Listing Regulations), we wish to inform you that the Board of Directors of the Company be and is hereby accorded to incorporate a Wholly Owned Subsidiary in State of Delaware, U.S.A in the Name of TAANJ QUARTZ INC. or TAANJ SURFACES INC or such other name as may be approved by the concerned Registry / statutory authority(ies).

Kindly take the above information on your records and acknowledge receipt thereof.

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
Visit us at : <http://www.pacificgranites.com> e-mail : pilnorth@pacificgranites.com, pilsouth@pacificgranites.com
Udaipur Phone : +91-294-2440933 / 2440934 / 2440388 / 2440196 Fax No. : +91-294-2440780
Bangalore Phone : +91-80 27723004, 8027725976, Fax : +91-80 27723005