

PIIL:SEC:NSE/BSE:14
28th October, 2014

The Secretary
BSE Limited
Corporate Relationship Deptt.
25th Floor, PJ Towers, Dalal Street,
Mumbai – 400 001

Fax No. 022-22722041/
22722037 / 22723121

Code No.523642

National Stock Exchange of India Ltd.
Exchange Plaza, Plot No.C/1, G-Block
Bandra Kurla Complex, Bandra (East)
Mumbai – 400 051.

Fax:022 26598237 / 38

Code No. PIIND

Dear Sir,

Sub: Outcome of Meeting of Board of Directors.

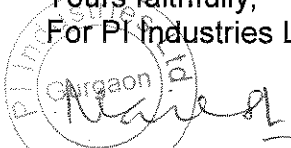
We wish to inform you that the Board of Directors of the Company at its meeting held today has:

- a. approved the Un-audited Financial Results for the quarter and half year ended 30th September, 2014. Copy of the results along with limited review report carried out by the Auditors of the Company is enclosed herewith. The same are also uploaded on stock exchange portal in compliance with the stock exchange circulars.
- b. declared payment of **interim dividend @120%** i.e. Rs.1.20 per equity share of Re.1/- each for the financial year 2014-15 and the record date fixed for the purpose of payment of Interim Dividend is **November 14, 2014.**

You are kindly requested to take the above information on records, please.

Thanking you,

Yours faithfully,
For PI Industries Ltd.



(Narish Kapoor)
Company Secretary