

PIIL:SEC:NSE/BSE:15-16

14th March, 2016

The Secretary BSE Limited Corporate Relationship Deptt. PJ Towers, 25th Floor, Dalal Street, Mumbai – 400 001 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. Code No. PIIND
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Dear Sir,

Sub: Declaration of Second Interim Dividend for the financial year 2015-16 – Outcome of Board Meeting.

In continuation to our communication dated 9th March, 2016 and 11th March, 2016 and pursuant to Regulation 30 of the listing Regulations, we hereby inform the following:

1. The Board at its meeting held today, the 14th March, 2016, considered and declared second interim dividend at the rate of Rs. 1.90 per share (i.e 190%) on the equity share carrying face value of Re. 1/- each.
2. As informed earlier, the record date for the aforesaid purpose will be **Wednesday, March 23, 2016.**
3. The second interim dividend shall be payable on and from Wednesday, 30th March, 2016 and will be paid within the lines stipulated under the Companies Act, 2013.

This is for your information.

Thanking you,
Yours faithfully,
For PI Industries Ltd.



(Naresh Kapoor)
Company Secretary