

PIIL/SEC/St.Exc/17-18  
1<sup>st</sup> May, 2017

BSE Limited Corporate Relationship Deptt. PJ Towers, 25 <sup>th</sup> 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: Intimation of Board Meeting pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.**

Pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the meeting of Board of Directors of the Company is scheduled to be held on **May 16, 2017** inter-alia, for the following agenda, apart from other business items:

- to consider and approve the Standalone and Consolidated Annual Financial Results of the Company for the fourth quarter and financial year ended March 31, 2017;
- to recommend final dividend on equity shares, if any, for the financial year ended March 31, 2017.

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

Thanking you,

Yours faithfully,  
For PI Industries Ltd.

  
Naresh Kapoor  
Company Secretary

