

PIIL/SEC/St.Exg//16-17
1st June, 2016

BSE Limited Corporate Relationship Deptt. PJ Towers, 25 th Floor, Dalal Street, Mumbai – 400 001	National Stock Exchange of India Ltd. Exchange Plaza, Plot No.C/1, G-Block Bandra Kurla Complex, Bandra (East), Mumbai – 400 051.
Code No.523642	Code No. PIIND
Listing: http://listing.bseindia.com	Listing: https://www.connect2nse.com/LISTING/

Dear Sir,

Sub: Regulation 30(6) of SEBI (LODR) Regulations, 2015 - Intimation of Schedule of Brokerage Houses Meeting.

Pursuant to Regulations 30(6) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, ("SEBI LODR") the details of schedule of meetings with various Brokerage Houses/Analysts scheduled for June 03, 2016 is given as per the list attached.

The aforesaid information will also be disclosed on the website of the Company <http://www.piindustries.com>.

Note: Date is subject to last minute change, changes may happen due to exigencies on the part of Brokerage Houses / Company.

Further, Company's representative Ms. Jayashree Satagopan, Chief Financial Officer of the Company would also participate in B&K's Annual India Conference 'Trinity India – 2016' in Mumbai on **Thursday, 2nd June, 2016.**

Please note that the meetings are in mix of groups and one-on-one basis.

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

Thanking you,

Yours faithfully,
For PI Industries Ltd.


Naresh Kapoor
Company Secretary

Encl: As above.

Annexure

PI INDUSTRIES LTD.

List of Brokerage Houses for Meeting

Date of Meeting	Name of Brokerage Houses	Venue of Meeting
3rd June, 2016	Ambit Capital	Mumbai
	Anand Rathi	Mumbai
	Axis Capital	Mumbai
	Bank of America Securities - Merrill Lynch	Mumbai
	BOB Capital Markets	Mumbai
	Dolat Capital	Mumbai
	Edelweiss Securities	Mumbai
	Elara Capital	Mumbai
	Emkay Global	Mumbai
	HDFC Securities	Mumbai
	HSBC Securities	Mumbai
	IIFL	Mumbai
	JM Financial	Mumbai
	Kotak Securities	Mumbai
	Motilal Oswal	Mumbai
	Quant Global Research	Mumbai
	Sharekhan	Mumbai
	Sunidhi Securities	Mumbai
	Investec Capital Services	Mumbai

Note: 1. The aforesaid meetings are in mix of groups and also one –on-one basis.

2. Date is subject to last minute change, Changes may happen due to exigencies on the part of Brokerage Houses / Company.

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