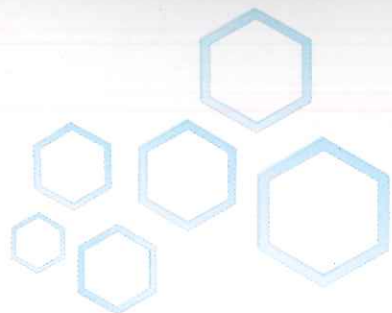




PIIL:SEC: Book Closure:2016
10th August, 2016

BSE Limited, Corporate Relations Deptt. 25 th Floor, New Trading Ring Rotunda Building, P.J. Towers, Dalal Street, MUMBAI - 400 001 Stock 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 Stock Code No. PIIND
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Dear Sir,

Sub: Regulation 42 of the SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015 - Intimation of Book Closure for 69th Annual General Meeting.

Pursuant to Regulation 42 of the SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015 and in continuation to our letter dated July 26, 2016, we hereby inform you that the **69th Annual General Meeting** of the Company will be held on Friday, September 09, 2016 at 10 am at P.P. Singhal Memorial Hall, Udaipur Chamber of Commerce & Industry, Chamber House, Chamber Marg, Madri Industrial Area, Udaipur – 313 001 (Rajasthan).

The Share Transfer books and the Register of Members of the Company will remain closed from **Friday September 02, 2016 to Friday, September 9, 2016 (both days inclusive)**, in connection with Annual General Meeting of the Company. The intimation of book closure is furnished below in the format prescribed by the Stock Exchange.

Name of the Company: M/s PI Industries Ltd.

Security Code	Type of Security & Paid up Value	Book Closure From - To	Record Date	Purpose
523642 (BSE) PIIND (NSE)	Equity shares of Re.1/- each	September 02, 2016 to September 09, 2016 (both days inclusive)	N.A.	Annual General Meeting

The Company has fixed **September 2, 2016** as the "Cut off date" for the purpose of remote e-voting, for ascertaining the names of the Shareholders, holding shares either in physical form or in dematerialized form, who will be entitled to cast their votes electronically in respect of the businesses to be transacted at the 69th AGM of the Company.

Yours faithfully,
For PI Industries Limited

Naresh Kapoor
Company Secretary

cc to: - National Securities Depository Ltd., Mumbai
- Central Depository Services (India) Ltd., Mumbai
- Karvy Computershare Pvt. Ltd., R&T Agents, Hyderabad