

PIIL:SEC:NSE/BSE:15-16
11th 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: Intimation of Record Date for second Interim Dividend for the year 2015-16.

In continuation to our letter dated March 9, 2016, pursuant to Regulation 42 of SEBI (Listing Obligations and Disclosures Requirements) Regulation, 2015 ("**Listing Regulations**"), the Second Interim Dividend, if declared, would be paid to the equity shareholders of the Company, whose names appear in the Register of Members of the Company as on **23rd March, 2016** (Record Date) fixed for the purpose of second Interim dividend, subject to approval of the Board in its meeting scheduled to be held on March 14, 2016.

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

Thanking you,

Yours faithfully,
For **PI Industries Ltd.**


(Naresh Kapoor)
Company Secretary

