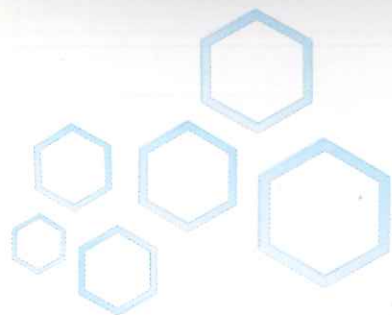




PIIL:SEC:S/Exc:2016-17

22nd August, 2016

BSE Limited, Corporate Relations Deptt. 25 th Floor, New Trading Ring Rotunda Building P.J. Towers, 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 Sirs,

Re: Disclosure under Regulation 30 of SEBI (LODR) Regulations, 2015

In continuation to our earlier communication dated July 26, 2016 to the Stock Exchanges, we wish to inform you that Mr. Salil Singhal, Chairman & Managing Director, PI Industries Ltd. has attained the age of 70 years on August 21, 2016 and accordingly ceases to hold the position of Chairman & Managing Director of the Company w.e.f. August 21, 2016.

However, he shall hold the position of Chairman Emeritus and make himself available to the Company to guide and assist it in its continuing growth and expansion.

Thanking you,

Yours truly,
For PI Industries Ltd.


Naresh Kapoor
Company Secretary