

October 31, 2015

BSE Limited,
Corporate Relations Deptt.
25th 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

Re: **Declaration of Interim Dividend by Board of Directors and fixation of record date.**

Dear Sir,

In furtherance to our letter dated 27.10.2015, we are pleased to inform you that Board of Directors in its meeting held on October 27, 2015 have declared interim dividend of Rs.1.20 per equity share carrying face value of Re.1/- each.

The Company has fixed November 18, 2015 as record date for the purpose of ascertaining the members who shall be eligible for interim dividend.

You are requested to take the aforesaid information on your record.

Thanking you,

Yours truly,

For PI Industries Ltd.


Naresh Kapoor
Company Secretary

