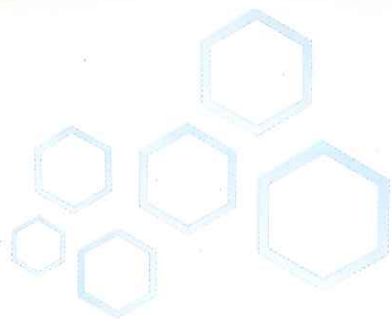




PIIL/SEC/St.Exc/17
14th July, 2017

BSE Limited Corporate Relationship Deptt. PJ Towers, 25 th 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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Re: Disclosure under Reg. 30 of SEBI (LODR) Regulations, 2015
Postponement of Annual General Meeting (AGM) Fixed for August 09, 2017.

Dear Sir,

Reference to Company's letter dated May 16, 2017, the company had informed the stock exchanges that the Annual General Meeting would be held on August 09, 2017. We wish to inform that due to certain administrative reasons, the Annual General Meeting scheduled to be held on August 09, 2017 is postponed and same shall be held in September, 2017. The revised date for holding the Annual General Meeting shall be informed in due course of time. You are requested to take the above information on record.

Thanking you,

Yours faithfully

For PI Industries Ltd.

Naresh Kapoor

Company Secretary *

