

PIIL/SEC/St.Exg//16-17
1st September, 2016

BSE Limited Corporate Relationship Deptt. PJ Towers, 25th Floor, Dalal Street, Mumbai – 400 001 Code No.523642 Listing: http://listing.bseindia.com	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 Listing: https://www.connect2nse.com/LISTING/
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Dear Sir,

Sub: Regulation 30(6) of SEBI (LODR) Regulations, 2015 - Intimation of Meeting/ Con-call with Investors.

Pursuant to Regulations 30(6) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, ("SEBI LODR"), we wish to inform you that the meetings / con-call with Investors scheduled to be held, as per the details given below:

- A meeting with M/s Aberdeen Asset Management Asia Ltd. was scheduled today i.e. 1st September, 2016 at our office at Gurgaon between 4.00 to 5.00 p.m.
- A Con-call with M/s Cartica Capital Ltd. was scheduled today i.e. 1st September, 2016 between 6.00 to 6.30 p.m.
- A meeting with M/s Capital Investment Trust, Taiwan, scheduled to be held on 2nd September, 2016 at our Office at Gurgaon between 12.00 Noon to 1.00 p.m.

The aforesaid information will also be disclosed on the website of the Company <http://www.piindustries.com>.

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

Thanking you,

Yours faithfully,
For PI Industries Ltd.


Naresh Kapoor
Company Secretary

