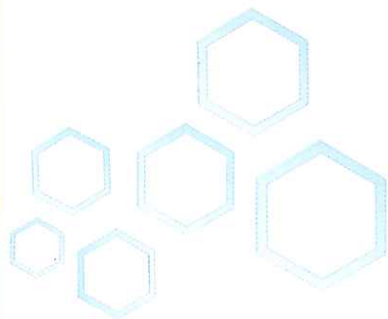




PIIL:SEC: NSE/BSE:16-17
28th June, 2016

The Secretary Listing Department 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 Investor Meeting pursuant to Regulation 30(6) of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015

Pursuant to Regulation 30(6) of SEBI(Listing Obligations and Disclosure Requirements) Regulation, 2015 ("**Listing Regulations**") , we wish to inform you that Mrs Jayashree Satagopan, Chief Financial Officer of our company shall be representing Pi Industries Ltd at ""**HSBC ASEAN & India Conference**"" - Investor Meet that is being organised in Hongkong and Singapore on 29th & 30th June, 2016.

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

Thanking you,

Yours faithfully,

For **PI Industries Ltd.**


Naresh Kapoor
Company Secretary