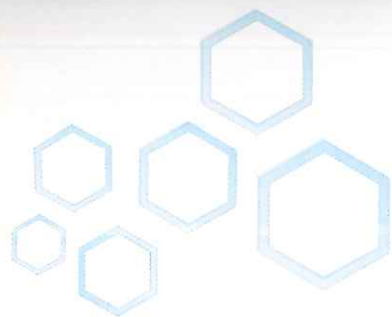




PIIL/SEC/St.Exg//16-17
26th September, 2016

BSE Limited Corporate Relationship Deptt. PJ Towers, 25 th 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 for Meeting with Investor.

Pursuant to Regulations 30(6) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) ("**SEBI LODR**") Regulations, 2015, we wish to inform you that:

- a. A meeting with investor namely **M/s Hermes Investment Management**, scheduled to be held on 27th September, 2016 at our Gurgaon Office.

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