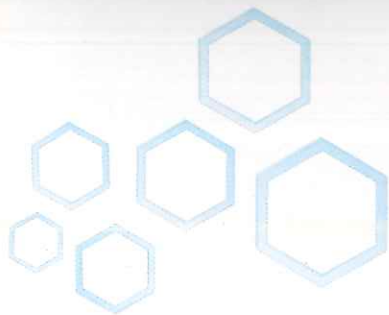




PIIL/SEC/Exch/2016-17
October 5, 2016

National Stock Exchange of India Ltd. Exchange Plaza, C-1, Block – G Bandra Kurla Complex, Bandra (East), Mumbai – 400 051 Stock Code: PIIND	The Secretary BSE Ltd. Corporate Relationship Deptt. PJ Towers, 25 th Floor, Dalal Street, Mumbai – 400 001 Stock Code: 523642
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Dear Sirs,

Sub: Outcome of Board Meeting held on October 5, 2016 - Regulation 30 of SEBI (LODR) Regulations, 2015.

Pursuant to the Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015, we wish to inform you that Board of Directors of the Company in its meeting held today i.e. October 5, 2016 considered and approved the following business items:-

- 1 Appointment of Mr. Arvind Singhal as an Additional Director on the Board of the Company. Brief profile attached herewith.
2. Appointment of Mr. Narayan K. Seshadri, an Independent Director as Non-Executive Chairman on the Board of the Company.
3. Entering into an advisory contract with Mr Salil Singhal as approved by the Audit Committee, subject to approval from the shareholders through postal ballot process.

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

Thanking you,

Yours faithfully,
For PI Industries Ltd.


Naresh Kapoor
Company Secretary

Brief Profile of Mr Arvind Singhal

Mr. Arvind Singhal, an entrepreneur, possess rich Industry experience of more than 4 decades spanning across various industries like mining & mineral processing, agro-chemicals and specialized chemicals, Electronic Metering System etc. Mr. Arvind Singhal is currently holding the position of Managing Director in M/s Wolkem India Ltd. He also serves on the Board of Secure Meters Limited, Mynores India Pvt Ltd. etc.

He had also served the Board of PI Industries Ltd in the capacity of Joint Managing Director from Dec '79 till Dec' 2001 and after stepping down from executive position, served as a Director till Dec, 2006.

Mr. Arvind Singhal has been actively associated with Business chambers like FIMI (as member of governing council), CII, FICCI & ASSOCHAM. He serves as the Patron of Udaipur Chamber of Commerce & Industry, Udaipur since 2nd July, 2003, and is President of Federation of Mining Associations of Rajasthan. He is the Chairman of Standing Committee for Non-Metallic Minerals and Industries of Federation of Indian Mineral Industries (FIMI).

He is also closely affiliated with cultural & educational institutions like Bhartiya Lok Kala Mandal, Vidya Bhawan Society, Alakh Nayan Mandir, Green Arc Society, Mahavir International, Skill development for Mining Sector etc. Mr. Arvind Singhal also has a deep passion for sports and is the Vice President of the Badminton Association of India and is associated with Sports Associations.

