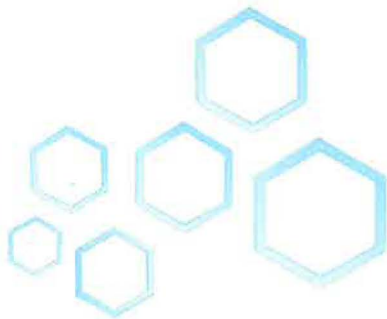




PIIL/SEC/St.Exc/19
12th July, 2019

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
Re-schedulement of Annual General Meeting (AGM).**

Dear Sir,

This has reference to Company's letter dated June 18, 2019, wherein the Company had informed the stock exchanges that 72nd Annual General Meeting of the Company will be held on August 09, 2019. In this regard, we would like to inform that due to certain administrative reasons, the aforesaid **Annual General Meeting has now been re-scheduled to be held in month of September, 2019.**

The revised dates for AGM including the book closure dates shall be notified to the Exchanges after the conclusion of Board meeting scheduled to be held on July 24, 2019.

You are requested to take the above information on record.

Thanking you,

Yours faithfully
For PI Industries Ltd.


Naresh Kapoor
Company Secretary *

