

PIIL:SEC:NSE/BSE:16-17
19th May, 2016

<p>The Secretary BSE Limited Corporate Relationship Deptt. PJ Towers, 25th Floor, Dalal Street, Mumbai – 400 001 Code No.523642</p>	<p>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</p>
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Dear Sir,

Sub: Regulation 29 of SEBI (Listing Obligations and Disclosures Requirements) Regulation, 2015 ("Listing Regulations") - Board Meeting to consider Final Dividend, if any.

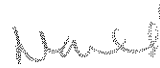
In continuation to our letter dated 29th March, 2016 pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosures Requirements) Regulation, 2015 ("Listing Regulations"), we wish to inform you that meeting of Board of Directors of the Company scheduled to be held on **May 24, 2016**, shall also consider and recommend final dividend, if any, on equity shares of the Company for the financial year ended March 31, 2016, apart from other business agenda.

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

Thanking you,

Yours faithfully,

For **PI Industries Ltd.**


(Naresh Kapoor)
Company Secretary

