

PIIL:SEC:NSE/BSE:15
20th October, 2015

The Secretary
BSE Limited
Corporate Relationship Deptt.
25th Floor, PJ Towers, Dalal Street,
Mumbai – 400 001

Fax No. 022-22722041/
22722037 / 22723121

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.

Fax:022 26598237 / 38

Code No. PIIND

Dear Sir,

Re : Board Meeting.
Sub: Declaration of Interim Dividend for the year 2015-16.

In continuation to our letter dated 24.9.2015, we wish to inform you that Board of Directors shall also consider declaration of Interim Dividend, if any, in its meeting scheduled to be held on October 27, 2015.

You are kindly requested to take note of above information on records.

Thanking you,

Yours faithfully,
For PI Industries Ltd.


(Naresh Kapoor)
Company Secretary