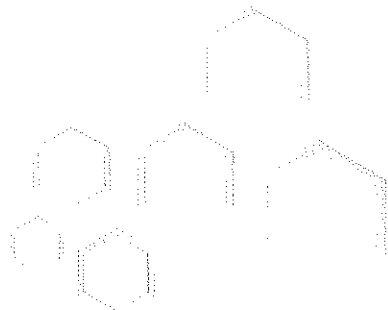




PIIL:SEC:S/Exc.14
24th July, 2014

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

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,

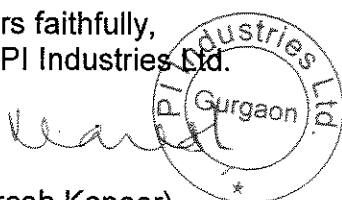
Sub: Outcome of the Board Meeting held on July 24, 2014.

With reference to the captioned subject, we wish to inform you that the Board of Directors in its meeting held on July 24, 2014 have taken on record the Un-audited Financial Results for the quarter ended June 30, 2014. Copy of the result is attached.

Please take the aforesaid information on your record.

Thanking you,

Yours faithfully,
For PI Industries Ltd.



(Naresh Kapoor)
Company Secretary