

PILANI INVESTMENT AND INDUSTRIES CORPORATION LIMITED

CIN : L24131WB1948PLC095302

REGD. OFFICE : BIRLA BUILDING, 9/1, R.N.MUKHERJEE ROAD, KOLKATA-700 001

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21.12.2015

The Manager,
Listing Department,
National Stock Exchange of India Ltd,
Exchange Plaza,
Bandra Kurla Complex, Bandra (East),
Mumbai - 400051

Sub: **Outcome of the 68th Annual General Meeting of Pilani Investment
and Industries Corporation Ltd. held on Monday, 21st December,
2015**

Dear Sir,

We wish to inform you that the Members of the Company at the 68th Annual General Meeting held on 21st December, 2015 have duly approved all the businesses as specified in the Notice convening the meeting viz.

1. Adoption of Audited Balance Sheet as at 31st March, 2015 and the Statement of Profit and Loss for the year ended on that date and the Report of the Board of Directors' and Auditors' thereon.
2. Declaration of Dividend on Equity shares @ ₹ 25/- per share of ₹10/- each i.e (250%) for the year ended 31st March, 2015.
3. Re-appointment of Shri Kumar Mangalam Birla (DIN 00012813), as a Director liable to retire by rotation.
4. Re-appointment of M/s S R Batliboi & Co. LLP, Chartered Accountants, Kolkata as Statutory Auditors of the Company to hold office from the conclusion of this Annual General Meeting until the conclusion of the next Annual General Meeting.

You are requested to kindly take note of the same

Thanking you,

Yours faithfully,
For Pilani Investment and Industries
Corporation Ltd.,


Company Secretary