

PILANI INVESTMENT AND INDUSTRIES CORPORATION LIMITED

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

TELEPHONE : 3057 3700 / 3041 0900

CIN : L24131WB1948PLC095302

Email-pilaniinvestment1@gmail.com
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29th August, 2014

The Secretary,
Madhya Pradesh Stock Exchange,
201 Palika Plaza, Phase – II,
M T H Compound,
Indore-452001

Sub: **Outcome of the Annual General Meeting of Pilani Investment and Industries Corporation Ltd. held on Friday, the 29th August, 2014**

Dear Sir,

We wish to inform you that the Members of the Company at the 67th Annual General Meeting held on 29th August, 2014 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, 2014 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, 2014.
3. Re-appointment of Shri A. V. Jalan, as a Director liable to retire by rotation.
4. 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.
5. Appointment of Shri D. K. Mantri as an Independent Director.
6. Appointment of Shri K. K. Daga as an Independent Director.

You are requested to kindly take note of the same.

Thanking you,

Yours faithfully,
For Pilani Investment and Industries
Corporation Ltd.

A. A. Mahanta
Executive Director