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
website-www.pilaniinvestment.com

June 3, 2014

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

Sub : Resignation of Shri Pradip Kumar Khaitan from the Board

Dear Sir,

This is to inform you that Shri Pradip Kumar Khaitan, one of the Directors of our Company has resigned from the Board w. e. f. 29th May, 2014. Copy of letter dated 29th May, 2014 received from him is enclosed herewith for your reference.

Thanking you,

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

Company Secretary

Encl : as above