

# PILANI INVESTMENT AND INDUSTRIES CORPORATION LIMITED

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

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03.11.2014

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

Dear Sir,

This is to inform you that Board Meeting of Pilani Investment and Industries Corporation Ltd. will be held on Wednesday, the 12<sup>th</sup> November, 2014 at Kolkata to consider inter-alia Unaudited Financial Results of the Company for the quarter ended 30<sup>th</sup> September, 2014.

Thanking you,

Yours faithfully  
For Pilani Investment and Industries  
Corporation Ltd.,

  
Company Secretary