

PILANI INVESTMENT AND INDUSTRIES CORPORATION LIMITED

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

TELEPHONE : 3057 3700 / 3041 0900

Ref. No. PIIC/MPSE/2013-2014/87

Date: 25.07.2013

By Courier

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

Dear Sirs,

The Board of Directors of the Company has recommended a dividend of Rs. 25.00 per share (250%) for the year 2012-2013 vide their meeting held on 28th May, 2013. The Annual General Meeting of the Company will be held on 23rd August, 2013 at "Birla Building", 9/1, R. N. Mukherjee Road, Kolkata – 700001 at 3 p.m. The book closure will be from 17th August, 2013 to 23rd August, 2013 (both days inclusive). This is for your information.

Please also find enclosed the notice convening the Annual General Meeting of the Company.

Thanking you,

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

Rajiv S. Kalyan
Company Secretary

Cc: M/s. Niche Technologies Private Limited,
D-511, Bagree Market, 5th Floor,
71, B. R. B. Basu Road,
KOLKATA - 700001

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