

PILANI INVESTMENT AND INDUSTRIES CORPORATION LIMITED

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

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CIN : L24131WB1948PLC095302

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13.05.2014

The Secretary,
Madhya Pradesh Stock Exchange,
201 Palika Plaza, Phase – 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 Tuesday, the 27th May, 2014 at Kolkata to consider inter-alia Audited Financial Results for the year ended 31st March, 2014 and to recommend dividend on Equity Shares.

Thanking you,

Yours faithfully
For Pilani Investment and Industries
Corporation Ltd.,


Company Secretary