

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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13.08.2014

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

Dear Sir,

We enclose herewith Unaudited Financial Results for the quarter ended 30th June, 2014 together with Limited Review Report dated 13.08.2014 duly signed by our Statutory Auditors – M/s. S.R. Batliboi & Co. LLP, Kolkata which has been approved in our Board Meeting held today.

Thanking you,

Yours faithfully,
For Pilani Investment and Industries
Corporation Ltd.
R. A. Malhotra
Executive Director

Encl: as above