

# PILANI INVESTMENT AND INDUSTRIES CORPORATION LIMITED

CIN : L24131WB1948PLC095302

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

Email : pilaniinvestment1@gmail.com, TELEPHONE: 3057 3700 / 3041 0900, Website : www. pilaniinvestment.com

19.01.2015

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 Thursday, the 29<sup>th</sup> January, 2015 at Kolkata to consider inter-alia Unaudited Financial Results of the Company for the quarter ended 31<sup>st</sup> December, 2014.

Thanking you,

Yours faithfully  
For Pilani Investment and Industries  
Corporation Ltd.,

  
Company Secretary