

PILANI INVESTMENT AND INDUSTRIES CORPORATION LIMITED

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

TELEPHONE : 3057 3700 / 3041 0900

23.07.2013

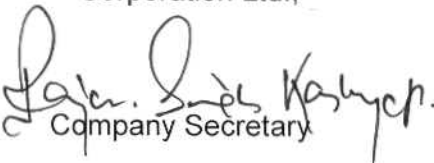
The Secretary
Madhya Pradesh Stock Exchange
201 Palika Plaza - II
M T H Compound
Indore-452001

Dear Sir,

This is to inform you that Board Meeting of Pilani Investment and Industries Corporation Ltd. will be held on Tuesday, the 6th August, 2013 at 11.45 A.M. at Kolkata to consider inter-alia unaudited financial results of the Company for the quarter ended 30th June, 2013.

Thanking you,

Yours faithfully
For Pilani Investment and Industries
Corporation Ltd.,


Company Secretary