

PILANI INVESTMENT AND INDUSTRIES CORPORATION LIMITED

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

TELEPHONE : 3057 3700 / 3041 0900

24.01.2014

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 Friday, the 14th February, 2014 at 12 Noon at Kolkata to consider inter-alia unaudited financial results of the Company for the quarter ended 31st December, 2013.

Thanking you,

Yours faithfully
For Pilani Investment and Industries
Corporation Ltd.,


Company Secretary