

PILANI INVESTMENT AND INDUSTRIES CORPORATION LIMITED

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

TELEPHONE : 3057 3700 / 3041 0900

May 28, 2013

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

Dear Sir,

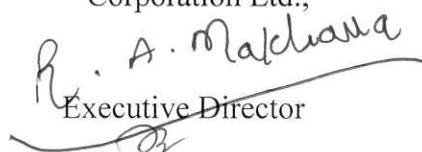
Pilani Investment and Industries Corporation Ltd. Board Meeting held today for considering Audited Accounts for the year ended 31st March, 2013.

We are sending herewith a copy of our Audited Financial Results for the year ended 31st March, 2013 alongwith Assets Liabilities Statement as on 31st March, 2013. Above results are also being published in News Papers.

The Directors recommended for payment of dividend on 79,08,750 Equity Shares of Rs.10/- each for the year ended 31st March, 2013 @ Rs. 25/- per share (previous year Rs. 25/- per share). The aggregate amount of dividend will absorb Rs. 19.77 crores and tax on proposed dividend will be Rs. 3.36 crores.

Thanking you,

Yours faithfully,
For Pilani Investment and Industries
Corporation Ltd.,


Executive Director

Encl : as above