

PILANI INVESTMENT AND INDUSTRIES CORPORATION LIMITED

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

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May 27, 2014

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, 2014.

We are sending herewith a copy of our Audited Financial Results for the year ended 31st March, 2014 alongwith Assets Liabilities Statement as on 31st March, 2014. Above results are also being published in News Papers.

The Directors recommended for payment of dividend on 79,08,750 Equity Shares of ₹10/- each for the year ended 31st March, 2014 @ ₹25/- per share (previous year ₹25/- per share). The aggregate amount of dividend will absorb ₹19.77 crores and tax on proposed dividend will be ₹3.36 crores.

Thanking you,

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

R. A. Makharia
Executive Director

Encl : as above