

# PILANI INVESTMENT AND INDUSTRIES CORPORATION LIMITED

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

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TELEPHONE : 3057 3700 / 3041 0900

28.10.2013

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 8<sup>th</sup> November, 2013 at 12 Noon at Kolkata to consider inter-alia unaudited financial results of the Company for the quarter ended 30<sup>th</sup> September, 2013.

Thanking you,

Yours faithfully  
For Pilani Investment and Industries  
Corporation Ltd.,

  
Company Secretary