

PILANI INVESTMENT AND INDUSTRIES CORPORATION LIMITED

CIN : L24131WB1948PLC095302

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

Email : pilaniinvestment1@gmail.com, TELEPHONE: 3057 3700 / 3041 0900, Website : www.pilaniinvestment.com

29.01.2015

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

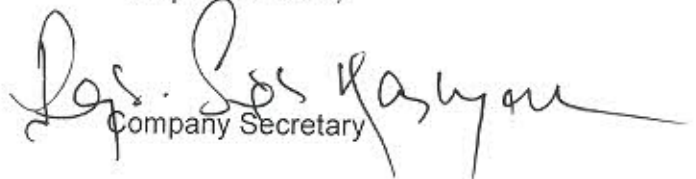
Dear Sir,

We enclose herewith Unaudited Financial Results for the quarter ended 31st December, 2014 together with Limited Review Report dated 29.01.2015 duly signed by our Statutory Auditors – M/s. S.R. Batliboi & Co. LLP, Kolkata which has been approved in our Board Meeting held today.

Further please be informed that the Board of Directors at its meeting held today had appointed Shri N. K. Baheti as Chief Financial Officer of the Company. This is for your information and records.

Thanking you,

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


Company Secretary

Encl: as above