

PILANI INVESTMENT AND INDUSTRIES CORPORATION LIMITED

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

TELEPHONE : 3057 3700 / 3041 0900

29.10.2013

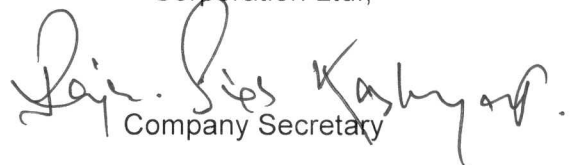
The Secretary,
Madhya Pradesh Stock Exchange,
201 Palika Plaza, Phase – II,
M T H Compound,
Indore-452001

Dear Sir,

In continuation to our letter dated 28.10.2013, please be informed that the Board Meeting of Pilani Investment and Industries Corporation Ltd. will be held on Friday, the 8th November, 2013 at 11.30 A. M. instead of 12 Noon at Kolkata as intimated earlier, to consider inter-alia unaudited financial results of the Company for the quarter ended 30th September, 2013. This may kindly be noted.

Thanking you,

Yours faithfully
For Pilani Investment and Industries
Corporation Ltd.,


Company Secretary