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PILANI INVESTMENT AND INDUSTRIES CORPORATION LIMITED

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

TELEPHONE : 3057 3700 / 3041 0900

30.01.2013

The Secretary
Madhya Pradesh Stock Exchange
201 Palika Plaza - 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 Tuesday, the 12th February 2013 at 12 Noon at Kolkata to consider inter-alia unaudited financial results of the Company for the quarter ended 31st December 2012.

Thanking you,

Yours faithfully
For Pilani Investment and Industries
Corporation Ltd.,

R. A. Malhotra
Executive Director