

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

31st July, 2018

The Manager,

Listing Department,

The National Stock Exchange of India Ltd.,
"Exchange Plaza", Bandra-Kurla Complex,
Bandra (East), Mumbai - 400051

BSE Limited,

Corporate Relationship Department,

Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai - 400001

Sub: Ind AS – Extension of time for holding of Board Meeting

Ref: Scrip Code: NSE: PILANIINVS :: BSE 539883:: ISIN: INE417C01014

Dear Sir,

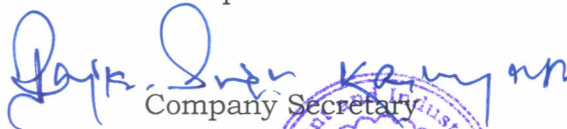
We wish to inform that the Companies (Indian Accounting Standards) Rules, 2015 and the Companies (Indian Accounting Standards) (Amendment) Rules, 2016 are applicable to our company from the accounting period beginning on or after 1st April, 2018. We are accordingly adopting Ind AS from the financial year 2018-2019.

Pursuant to SEBI relaxation vide their Circular No CIR/CFD/FAC/62/2016 dated July 05, 2016, we would like to keep the Board Meeting for approval of Unaudited Financial Results for the quarter ended 30th June, 2018 on or before 14th September, 2018.

Kindly take a note of the same and confirm.

Thanking you,

Yours faithfully,
For Pilani Investment and Industries
Corporation Ltd.


Company Secretary

