

05th November, 2016

BSE Limited,
Corporate Relations Deptt.
1st Floor, New Trading Ring
Rotunda Building
P.J. Towers, Dalal Street,
MUMBAI - 400 001
Code No.523642

National Stock Exchange of India Ltd.,
Exchange Plaza, Plot No.C/1, G-Block,
Bandra Kurla Complex, Bandra (East)
MUMBAI – 400 051.
Code No.PIIND

Dear Sir,

Sub: Revision of Record date for Interim Dividend to November 17, 2016

Ref: Compliance under Regulation 42 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015

This is in reference to our earlier communication dated 25th October 2016, we would like to inform you that the **“Record Date” for payment of interim dividend of Rs. 1.50 per share has been revised to Thursday 17th November, 2016.** The interim dividend as declared by the Board of directors will be paid/dispatched on or before November 24, 2016.

Please take the aforesaid information on your record.

Thanking you,

Yours faithfully,
For PI Industries Ltd.


Naresh Kapoor 5/11/2016
Company Secretary