

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: 033 4082 3700 / 2220 0600, Website : www.pilaniinvestment.com

23rd September, 2019

The Manager,
Listing Department,
National Stock Exchange of India Ltd,
Exchange Plaza,
Bandra Kurla Complex, Bandra (East),
Mumbai - 400051

Sub: Clarification

Dear Sir,

This has reference to the E-Mail dated the 19th September, 2019 received from NEAPS - NSE on the subject matter.

In this connection please take note that the intimation for the appointment of Shri Jayant Kumar Singhania as the Chief Financial Officer of the Company with effect from 2nd September, 2019 have been made to your esteemed exchange vide our letter dated 14th August, 2019 alongwith his brief profile under Para 4 of the aforesaid letter. The copy of the letter dated 14th August, 2019 is being attached herewith for your reference.

Further, the Company vide its letter dated 10th September, 2019 have only made an intimation regarding his joining the services of the Company. The scan copy of the letter dated 10th September, 2019 is also attached for your reference.

We hope the above clarifies the matter.

You are requested to kindly take the same on record.

Thanking you,

Yours faithfully,

For Pilani Investment and Industries Corporation Limited

Rajiv Singhania
Company Secretary



Encl: As above

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14th August, 2019

**The Manager,
Listing Department,**
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: Outcome of Board Meeting held on 14th August, 2019

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

Dear Sir,

We wish to inform you that at a meeting of the Board of Directors of the Company held today, the Board, inter alia transacted the following businesses:

1. Considered, approved and taken on record the Unaudited Financial Results (Standalone and Consolidated) of the Company for the quarter ended 30th June, 2019.

In this connection, we are pleased to enclose the followings:

- a) Unaudited Financial Results (Standalone and Consolidated) of the Company for the quarter ended 30th June, 2019; and
 - b) Limited Review Report of the Statutory Auditors of the Company (Standalone and Consolidated) on the aforesaid results.
2. Shri D. K. Mantri on the recommendation of the Nomination and Remuneration Committee of the Company has been re-appointed by the Board of Directors as an Independent Director for a second term of five consecutive years with effect from 29th August, 2019 up to 28th August, 2024 subject to the approval of the shareholders at the ensuing Annual General Meeting of the Company by way of passing the Special Resolution.

The Board believes that the continued association of Shri D. K. Mantri as an Independent Director would be of immense benefit to the Company considering his successful first term and his wide experience, skill and knowledge.



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The brief profile of Shri D. K. Mantri is as below:

Shri D. K. Mantri is a renowned industrialist having rich business experience. He heads the DM Group which is a Multi Divisional Group with interests in Tea, Engineering, Trading and Financial Services. He is actively involved with Sangeet Kala Mandir, a most prestigious Cultural Institution in the Country, for more than last two decades. He is a Director of Suprabha Industries Limited, Mantri Udyog Limited, Vijayshree Autocom Limited and various other private limited companies. Shri D. K. Mantri is not related to any other existing Director of the Company.

3. Shri N. K. Baheti, Chief Financial Officer of the Company would retire from the services of the Company with effect from the close of business hours on 30th August, 2019.
4. Shri Jayant Kumar Singhania on the recommendation of the Nomination and Remuneration Committee and approval by the Audit Committee has been appointed as the Chief Financial Officer of the Company with effect from 2nd September, 2019 to fill the vacancy caused by the retirement of Shri N. K. Baheti. He will also be a Key Managerial Personnel pursuant to the provisions of the Companies Act, 2013 and rules made thereunder with effect from 2nd September, 2019.

Shri Jayant Kumar Singhania is a Commerce graduate and a Chartered Accountant having post qualification experience of almost 17 years in the field of Finance, Taxation, Accounting and Legal matters. His association with the Company as the Chief Financial officer will be of immense help to the Company considering his level of knowledge, expertise, skills etc. He is not related to any existing Director/KMP of the Company.

The meeting commenced at 3.30 P.M and concluded at 4.40 P. M. 

You are requested to kindly take the same on record.

Thanking you,

Yours faithfully,

For Pilani Investment and Industries Corporation Limited


Company Secretary

Encl: As above



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10th September, 2019

**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: Joining of the Chief Financial Officer of the Company

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

Dear Sirs,

Further to our earlier letter dated 14th August, 2019 please be informed that Shri Jayant Kumar Singhania have joined the Company as the Chief Financial Officer of the Company from today i.e. 10th September, 2019. Shri N. K. Baheti as informed earlier vide our above-mentioned letter have ceased to be the Chief Financial Officer of the Company with effect from the close of business hours on 30th August, 2019 due to acceptance of request for retirement.

You are requested to kindly take the same on record.

Thanking you,

Yours faithfully,

For Pilani Investment and Industries Corporation Limited

Rajiv Singh, Kumar
Company Secretary

