

PIIL:SEC:S/Exc.15

28th July, 2015

The Secretary
BSE Limited
Corporate Relationship Deptt.
25th Floor, PJ Towers, Dalal Street,
Mumbai – 400 001

022-22722041/
22722037 / 22723121

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.

Fax:022 26598237 / 38

Code No. PIIND

Dear Sir,

Sub: Outcome of the Board Meeting held on July 28, 2015.

With reference to the captioned subject, we wish to inform you that the Board of Directors in its meeting held on July 28, 2015, inter-alia, decided the following matters:

- a. Approved the Un-audited Financial Results for the quarter ended 30th June, 2015. Copy of the results along with limited review report carried out by the Auditors of the Company is enclosed herewith.
- b. Pursuant to the provisions of Section 203 of the Companies Act, 2013, the Board has appointed Mrs Jayashree Satagopan as Chief Financial Officer of the Company w.e.f. July 28, 2015.
- c. Mr. Rajnish Sarna, Whole-time Director of the Company who was also holding the position of Chief Financial Officer has relinquished his office as Chief Financial Officer w.e.f. July 28, 2015. However, he shall continue to hold the office of Whole-time Director of the Company.

Please take the aforesaid information on your record.

Thanking you,

Yours faithfully,
For PI Industries Ltd.


(Naresh Kapoor)
Company Secretary

