



15<sup>th</sup> September, 2016

<b>BSE Limited</b> Corporate Relations Deptt. 25 <sup>th</sup> Floor, New Trading Ring Rotunda Building P.J. Towers, Dalal Street, <b>MUMBAI - 400 001</b>  <b>Code No.523642</b>	<b>National Stock Exchange of India Ltd.,</b> Exchange Plaza, Plot No.C/1, G-Block, Bandra Kurla Complex, Bandra (East) <b>MUMBAI – 400 051</b>  <b>Code No.PIIND</b>
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Dear Sir(s),

**Sub: Intimation under Regulation 30 of the SEBI (LODR) Regulation, 2015**

Pursuant to Regulation 30 of the SEBI (LODR) Regulation, 2015, we wish to inform you that Dr. Venkatrao S. Sohoni (DIN No. 00012010), Independent Director of the Company has resigned from the Board of the Company with effect from September 14, 2016.

Kindly take the same on your record and acknowledge the receipt.

Thanking you,

Yours faithfully,  
For **PI Industries Ltd**

*Naresh Kapoor*  
**Naresh Kapoor**  
**Company Secretary**

