

PIIL/SEC/St.Exg//16-17  
1<sup>st</sup> June, 2016

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| BSE Limited<br>Corporate Relationship Deptt.<br>PJ Towers, 25 <sup>th</sup> Floor,<br>Dalal Street, Mumbai – 400 001 | National Stock Exchange of India Ltd. Exchange<br>Plaza, Plot No.C/1, G-Block<br>Bandra Kurla Complex,<br>Bandra (East), Mumbai – 400 051. |
| Code No.523642   | Code No. PIIND   |
| Listing: <a href="http://listing.bseindia.com">http://listing.bseindia.com</a>                                       | Listing: <a href="https://www.connect2nse.com/LISTING/">https://www.connect2nse.com/LISTING/</a>   |

Dear Sir,

**Sub: Regulation 30(6) of SEBI (LODR) Regulations, 2015 - Intimation of Schedule of Brokerage Houses Meeting.**

Pursuant to Regulations 30(6) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, ("SEBI LODR") the details of schedule of meetings with various Brokerage Houses/Analysts scheduled for June 03, 2016 is given as per the list attached.

The aforesaid information will also be disclosed on the website of the Company <http://www.piindustries.com>.

**Note:** Date is subject to last minute change, changes may happen due to exigencies on the part of Brokerage Houses / Company.

Further, Company's representative Ms. Jayashree Satagopan, Chief Financial Officer of the Company would also participate in B&K's Annual India Conference 'Trinity India – 2016' in Mumbai on Thursday, 2nd June, 2016.

Please note that the meetings are in mix of groups and one-on-one basis.

You are kindly requested to take the above information on records, please.

Thanking you,

Yours faithfully,  
For PI Industries Ltd.

  
Naresh Kapoor  
Company Secretary



Encl: As above.

**Annexure**

**PI INDUSTRIES LTD.**

**List of Brokerage Houses for Meeting**

| <b>Date of Meeting</b>     | <b>Name of Brokerage Houses</b>            | <b>Venue of Meeting</b> |
|----------------------------|--|-------------------------|
| 3 <sup>rd</sup> June, 2016 | Ambit Capital                              | Mumbai                  |
|                            | Anand Rathi                                | Mumbai                  |
|                            | Axis Capital                               | Mumbai                  |
|                            | Bank of America Securities - Merrill Lynch | Mumbai                  |
|                            | BOB Capital Markets                        | Mumbai                  |
|                            | Dolat Capital                              | Mumbai                  |
|                            | Edelweiss Securities                       | Mumbai                  |
|                            | Elara Capital                              | Mumbai                  |
|                            | Emkay Global                               | Mumbai                  |
|                            | HDFC Securities                            | Mumbai                  |
|                            | HSBC Securities                            | Mumbai                  |
|                            | IIFL                                       | Mumbai                  |
|                            | JM Financial                               | Mumbai                  |
|                            | Kotak Securities                           | Mumbai                  |
|                            | Motilal Oswal                              | Mumbai                  |
|                            | Quant Global Research                      | Mumbai                  |
|                            | Sharekhan                                  | Mumbai                  |
|                            | Sunidhi Securities                         | Mumbai                  |
| Investec Capital Services  | Mumbai                                     |                         |

Note: 1. The aforesaid meetings are in mix of groups and also one –on-one basis.

2. Date is subject to last minute change, Changes may happen due to exigencies on the part of Brokerage Houses / Company.

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