

PIIL:SEC:NSE/BSE:15-16  
14<sup>th</sup> March, 2016

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| <p>The Secretary<br/>BSE Limited<br/>Corporate Relationship Deptt.<br/>PJ Towers, 25<sup>th</sup> Floor, Dalal Street,<br/><b>Mumbai – 400 001</b><br/><b>Code No.523642</b></p> | <p>National Stock Exchange of India Ltd.<br/>Exchange Plaza, Plot No.C/1, G-Block<br/>Bandra Kurla Complex,<br/>Bandra (East), <b>Mumbai – 400 051.</b><br/><br/><b>Code No. PIIND</b></p> |
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Dear Sir,

**Sub: Declaration of Second Interim Dividend for the financial year 2015-16 – Outcome of Board Meeting.**

In continuation to our communication dated 9<sup>th</sup> March, 2016 and 11<sup>th</sup> March, 2016 and pursuant to Regulation 30 of the listing Regulations, we hereby inform the following:

1. The Board at its meeting held today, the 14<sup>th</sup> March, 2016, considered and declared second interim dividend at the rate of Rs. 1.90 per share (i.e 190%) on the equity share carrying face value of Re. 1/- each.
2. As informed earlier, the record date for the aforesaid purpose will be **Wednesday, March 23, 2016.**
3. The second interim dividend shall be payable on and from Wednesday, 30<sup>th</sup> March, 2016 and will be paid within the lines stipulated under the Companies Act, 2013.

This is for your information.

Thanking you,  
Yours faithfully,  
For PI Industries Ltd.



**(Naresh Kapoor)**  
**Company Secretary**