



PIIL:SEC:Exc:17  
19<sup>th</sup> July, 2017

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

**Sub: Notice of Book Closure and Revised date for 70<sup>th</sup> Annual General Meeting**

In continuation to company's letter dated July 14, 2017 and pursuant to Regulation 42 and all other applicable regulations of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 , we wish to inform the exchange that:


1. The 70<sup>th</sup> Annual General Meeting of the Company has been rescheduled to be held on Wednesday, September 06, 2017 at 10.00 A.M at P.P Singhal Memorial Hall, Udaipur Chamber of Commerce & Industry, Udaipur.
2. Register of Members & Shares Transfer books of the Company will remain close from September 01, 2017 to September 06, 2017 (both days inclusive) for the purpose of Payment of Final Dividend & 70<sup>th</sup> Annual General Meeting (AGM) of the Company to be held on September 06, 2017.

The final dividend, if approved by the shareholders at 70<sup>th</sup> AGM, shall be paid on or before September 22, 2017.

You are requested to kindly take the same on record.

Thanking you,

Yours faithfully,  
For PI Industries Ltd.

  
Naresh Kapoor  
Company Secretary

Encl: As above

