

PIIL/SEC/St.Exg//17
May 31, 2017

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

Sub: Regulation 30(6) of SEBI (LODR) Regulations, 2015 - Intimation for Meeting with Investors and participation in Investor Conference.

Pursuant to Regulations 30(6) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) ("SEBI LODR") Regulations, 2015, we wish to inform you that:

- Meeting with investors namely **M/s Wasatch Advisors** scheduled to be held on May 31, 2017 at our Gurgaon Office.
- Meeting with various Broking House / Institution / Analyst, scheduled to be held on June 1, 2017 at CDRI Office, Mumbai, **as per details attached.**
- Company's representatives Mrs. Jayashree Satagopan, Chief Financial Officer and Mr. Ashish Patel, Head Treasury will participate in "**Citi's 12th Annual India Investor Conference scheduled to be held on June 2, 2017 in Mumbai**".

The aforesaid meeting / conference is subject to last minute change, changes may happen due to exigencies on the part of Investors / Company.

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.

**NAME OF PARTICIPANTS ATTENDING THE PROPOSED MEETING
ON JUNE 1, 2017 AT MUMBAI**

S.No.	Name of the Institution
1	Alchemy Capital Management
2	Anand Rathi Securities
3	Axis Capital
4	Batlivala & Karani Securities India
5	CIMB Securities (India)
6	Dolat Capital Market
7	Edelweiss Securities
8	Elara Capital (India)
9	Haitong Securities India
10	HDFC Securities
11	HSBC Securities & Capital Markets
12	IDFC Securities
13	IIFL
14	Investec Capital Services (India)
15	Motilal Oswal Securities
16	Nirmal Bang Securities
17	Phillip Capital (India)
18	Prabhudas Lilladher
19	Religare Capital Markets
20	Sharekhan Limited
21	Spark Capital
22	Systematix Shares & Stocks
23	Yes Securities

