



PIIL:SEC: NSE/BSE:16-17
28th June ,2016

The Secretary
Listing Department
BSE Limited
Corporate Relationship Deptt.
PJ Towers, 25th Floor, Dalal Street,
Mumbai – 400 001
Code No.523642

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

Dear Sir,

Sub: Intimation of Investor Meeting pursuant to Regulation 30(6) of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015

Pursuant to Regulation 30(6) of SEBI(Listing Obligations and Disclosure Requirements) Regulation, 2015 (“**Listing Regulations**”) , we wish to inform you that Mrs Jayashree Satagopan, Chief Financial Officer of our company shall be representing Pi Industries Ltd at “**HSBC ASEAN & India Conference**” - Investor Meet that is being organised in Hongkong and Singapore on 29th & 30th June, 2016.

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

Thanking you,

Yours faithfully,

For **PI Industries Ltd.**


Naresh Kapoor
Company Secretary