

PIIL/SEC/St.Exg//16-17 14<sup>h</sup> March, 2017

BSE Limited
Corporate Relationship Deptt.
PJ Towers, 25<sup>th</sup> Floor,
Palal Street Mumbai – 400 00

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/

Dear Sir,

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

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:

a. Meetings with investors namely **M/s Edelweiss Securities** scheduled to be held on 14<sup>th</sup> March, 2017 at our Gurgaon Office at 4:00 PM.

b. Meetings with investors namely **M/s Emkay Global Financial Services** scheduled to be held on 15<sup>th</sup> March, 2017 at our Gurgaon Office at 10:30 AM.

The aforesaid meetings are 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

Surgaon