



PIIL/SEC/St.Exg//16-17 20th March, 2017

BSE Limited

Corporate Relationship Deptt.

PJ Towers, 25th 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/

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:

 Meeting with investors namely M/s Steinberg India Advisors scheduled to be held on 21st March, 2017 at our Gurgaon Office at 12.00 Noon.

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

Gurgaon