

PIIL/SEC/St.Exg//16-17
8th December, 2016

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

Dear Sir,

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

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 investor namely **M/s Kotak Life Insurance** scheduled to be held today i.e. 8th December, 2016 at our Gurgaon Office.

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

Thanking you,

Yours faithfully,
For PI Industries Ltd.


Naresh Kapoor
Company Secretary