

## **PI INDUSTRIES LIMITED**

Regd.Office: Udaisagar Road, Udaipur - 313 001 (Raj.)

e-mail: r.sarna@piind.com; URL - piind.com

### **NOTICE**

Members are hereby informed that the Company has on 14th January, 2011, completed the dispatch of Notice under Section 192A of the Companies Act, 1956, along with postal ballot form and a self addressed reply envelope (with pre-paid postage) in relation to the Ordinary Resolution(s) seeking Members' consent for Slump sale of Polymer Compounding Undertaking and Charging/Mortgaging the Immovable Properties for enhanced working capital borrowings.

The Board of Directors of the Company has appointed Mr. Rajiv K. Adlakha, Partner, Adlakha & Adlakha Associates, a firm of Practicing Company Secretaries, as the Scrutinizer for conducting the Postal Ballot in a fair and transparent manner. Members are requested to note that the postal ballot form duly completed and signed should reach the Scrutinizer not later than the close of working hours on Thursday, 17th day of February, 2011. All postal ballot forms received after the said date will be treated as if reply from such Members has not been received.

The voting rights of Members shall be reckoned as on 14.01.2011.

For **PI Industries Ltd.**

Sd/-

**(Mayank Singhal)**

Managing Director & CEO

Place: Gurgaon

Date: 14.01.2011