

PIIL:SEC:NSE/BSE:18 16<sup>th</sup> July, 2018

BSE Limited Corporate Relationship Deptt. PJ Towers, 25 <sup>th</sup> Floor, Dalal Street, <b>Mumbai – 400 001</b>	National Stock Exchange of India Ltd. Exchange Plaza, Plot No.C/1, G-Block Bandra Kurla Complex, Bandra (East), <b>Mumbai – 400 051.</b>
Code No.523642	Code No. PIIND

## Sub: News paper advertisement - Notice of Annual General Meeting scheduled to be held on August 6, 2018.

Pursuant to Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015, please find enclosed herewith copies of Notice of Annual General meeting, remote e-voting information and Book Closure intimation published in the following news papers:

- Financial Express (National daily news paper – All English Edition), on July 14, 2018.

Pratahkal, (Daily news paper – Hindi Edition), Udaipur on July 14, 2018.

This is for your information and record please.

Thanking you,

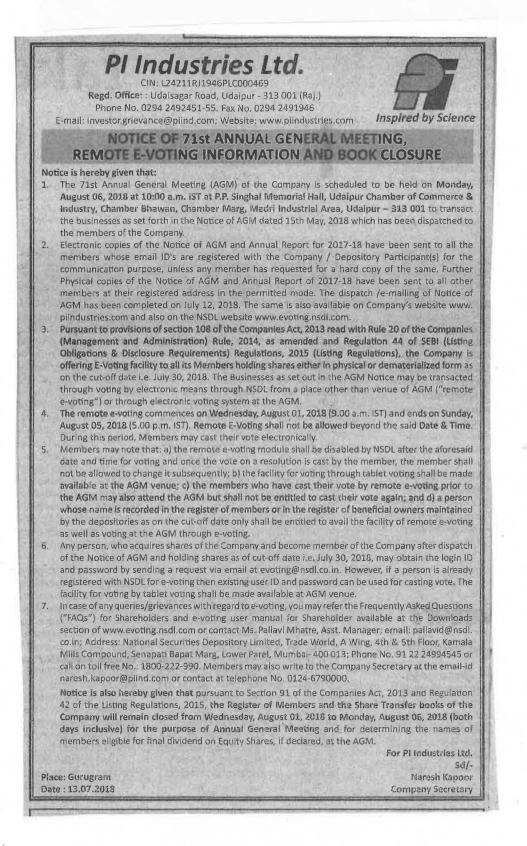
Yours faithfully, For PI Industries Curgaon Naresh Kapoor Company Secretary

Encl: As above.

Pl Industries Ltd.

Two Horizon Center, 2B-1601, 16th Floor, Golf Course Road, DLF Phase-V, Sector - 43, Gurgaon - 122002 Haryana (India), Tel.: +91 124 6790200, Fax : +91 124 6790099 Regd. Off.: Udaisagar Road, Udaipur - 313001, Rajasthan (India) Tel.: +91 294 2492451-55, Fax: + 91 294 2491946, 2491384 Email: info@piind.com, www.piindustries.com, CIN: L24211RJ1946PLC000469

## NOTICE OF ANNUAL GENERAL MEETING PUBLISHED IN THE FINANCIAL EXPRESS ALL ENGLISH EDITION ON 14<sup>th</sup> JULY, 2018



## NOTICE OF ANNUAL GENERAL MEETING PUBLISHED IN THE PRATAHKAL HINDI EDITION, UDAIPUR ON 14<sup>th</sup> JULY, 2018

