



PIIL:SEC:NSE/BSE:18
10th January, 2019

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

Sub: News paper advertisement of the Board Meeting Notice.

Pursuant to Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015, please find enclosed herewith the copies of the Board Meeting notice published in the following news papers:

- Financial Express (National daily news paper – All English Edition), on January 10, 2019.
- Pratahkal (Daily news paper – Hindi Edition), Udaipur on January 10, 2019.

This is for your information and record please.

Thanking you,

Yours faithfully,
For PI Industries Ltd.


Naresh Kapoor
Company Secretary



Encl: As above.

NOTICE OF BOARD MEETING
PUBLISHED IN THE FINANCIAL
EXPRESS ALL INDIA ENGLISH
EDITION ON 10th JANUARY, 2019

NOTICE OF BOARD MEETING
PUBLISHED IN THE PRATAHKAL
HINDI EDITION, UDAIPUR
ON 10th JANUARY, 2019

PI Industries Ltd.



CIN: L24211RJ1946PLC000469 Inspired by Science

Regd. Office: Udaisagar Road,
Udaipur – 313 001 (Raj.)
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E-mail: naresh.kapoor@piind.com
Website: www.piindustries.com

NOTICE

Notice is hereby given pursuant to Regulation 29 read with Regulation 47 of the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015, that the Meeting of Board of Directors of the Company will be held on Monday, February 11, 2019, inter alia, to consider and approve the Un-audited Financial Results for the quarter/nine months ended December 31, 2018.

The above information is also available on the website of the Company i.e. www.piindustries.com and on the website of BSE Ltd. www.bseindia.com and National Stock Exchange of India Ltd. www.nseindia.com

The outcome of the meeting shall also be made available on above mentioned websites.

For PI Industries Ltd.

Sd/-

Place: Gurugram Naresh Kapoor
Date: 09.01.2019 Company Secretary

पीआई इंडस्ट्रीज लिमिटेड



सीआईएन: L24211RJ1946PLC000469 Inspired by Science

पंजीकृत कार्यालय: उदयसागर रोड,
उदयपुर – 313001 (राजस्थान)
फोन: 0294-2492451-55, फॅक्स: 2491946
ईमेल: naresh.kapoor@piind.com
वेबसाइट: www.piindustries.com

सूचना

सेबी (लिस्टिंग दायित्व एवं प्रकटीकरण आवश्यकता) नियमावली, 2015 की नियमावली 29 के साथ पठित नियमावली 47 के अनुपालन में एतद् द्वारा सूचित किया जाता है कि कम्पनी के निदेशक मंडल की बैठक सोमवार 11 फरवरी 2019 को होगी जिसमें अन्य विषयों के अतिरिक्त 31 दिसम्बर, 2018 को समाप्त तिमाही एवं नैमाह हेतु अनअंकेक्षित वित्तीय परिणामों पर विचार एवं अनुमोदित किया जाएगा। उपरोक्त जानकारी कम्पनी की वेबसाइट www.piindustries.com एवं बीएसई लिमिटेड की वेबसाइट www.bseindia.com तथा नेशनल स्टॉक एक्सचेंज ऑफ इंडिया लिमिटेड की वेबसाइट www.nseindia.com पर भी उपलब्ध है।

बैठक का परिणाम भी उपरोक्त वेबसाइट पर उपलब्ध कराया जाएगा।

कृते पीआई इंडस्ट्रीज लिमिटेड

हस्ता/-

स्थान: गुरुग्राम नरेश कपूर
दिनांक: 09.01.2019 कम्पनी सचिव