



PIIL/SEC/St.Exc/17
15th May, 2018



BSE Limited Corporate Relationship Deptt. PJ Towers, 25 th Floor, Dalal Street, Mumbai – 400 001 Code No.523642	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
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Sub: Outcome of Board Meeting

Dear Sir/Madam,

In compliance of Regulation 33 read with Regulation 30 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, we wish to inform you that the Board of Directors of the Company in its meeting held today i.e. May 15, 2018 has inter alia considered and approved the following:

1. Audited Standalone & Consolidated Financial Results of the Company for the quarter and financial year ended March 31, 2018;
2. Recommended a final dividend of Rs. 2.50 per equity share of Re. 1/- each for the financial year ended March 31, 2018, subject to the approval of the shareholders at the forthcoming Annual General Meeting of the Company.

The above dividend, if declared by the Shareholders at the ensuing Annual General Meeting (AGM), will be credited/dispatched within 30 days from the date of AGM and

3. The 71st Annual General Meeting to be held on 6th August, 2018.

A Copy of the Audited Standalone & Consolidated financial results of the Company for the quarter and financial year ended March 31, 2018 alongwith the statement of Assets & Liabilities, Auditors' Report and declaration in respect of Audit Reports with unmodified opinion for the financial year ended March 31, 2018 are enclosed herewith for your records.

The meeting of the Board of Directors commenced at 3.30 p.m. and concluded at 8.45 p.m.

Thanking you,

Yours faithfully,

For PI Industries Ltd


Naresh Kapoor
Company Secretary



Encl: As above.

PI 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: corporate@piind.com, www.piindustries.com, CIN: L24211RJ1946PLC000469