



PIIL/SEC/St.Exg/17-18
30th June, 2017

<p>BSE Limited Corporate Relationship Deptt. PJ Towers, 25th Floor, Dalal Street, Mumbai – 400 001</p> <p>Code No.523642</p> <p>Listing: http://listing.bseindia.com</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> <p>Listing: https://www.connect2nse.com/LISTING/</p>
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Dear Sir,

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

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 investors namely Axis Mutual Fund scheduled to be held today i.e. June 30, 2017 at our Gurgaon Office at 11.15 a.m.

The aforesaid meeting is subject to last minute change, changes may happen due to exigencies on the part of Investor / Company.

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

Thanking you,

Yours faithfully,
For PI Industries Ltd.


Naresh Kapoor
Company Secretary