

PIIL/SEC/St.Exg//16-17
6th March, 2017

BSE Limited Corporate Relationship Deptt. PJ Towers, 25 th Floor, Dalal Street, Mumbai – 400 001	National Stock Exchange of India Ltd. Exchange Plaza, Plot No.C/1, G-Block Bandra Kurla Complex, Bandra (East), Mumbai – 400 051.
Code No.523642	Code No. PIIND
Listing: http://listing.bseindia.com	Listing: https://www.connect2nse.com/LISTING/

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:

- Meetings with investors namely **M/s Cooper Investors** scheduled to be held on 7th March, 2017 at our Gurgaon Office.
- Meetings with investors namely **M/s RBC Global Asset Management** scheduled to be held on 14th March, 2017 at our Gurgaon Office.
- Meetings with investors namely **M/s India Capital Growth Fund (ICGQ)** scheduled to be held on 16th March, 2017 at our Gurgaon Office.
- Meetings with investors namely **M/s Elara Securities (India) Private Limited** scheduled to be held on 17th March, 2017 at our Gurgaon Office.

The aforesaid meetings are subject to last minute change, changes may happen due to exigencies on the part of Investors / 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

