



PIIL/SEC/St.Exg//16-17 17th November, 2016

BSE Limited

Corporate Relationship Deptt.

PJ Towers, 25th Floor,

Dalal Street. Mumbai - 400 001

Code No.523642

Listing: http://listing.bseindia.com

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

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:

a. Meeting with investors namely M/s Mawer Investment Management and M/s Equitymaster Agora Research, scheduled to be held today i.e. 17th November, 2016 at our Gurgaon Office.

The aforesaid information will also be disclosed on the website of the Company http://www.piindustries.com.

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

Thanking you,

Yours faithfully, For PI Industries

Verragaon

Naresh Kapoor *
Company Secretary