

PIIND:GURG:SEC:

OCTOBER 13, 2014
GURGAON

National Stock Exchange of India Ltd.
Exchange Plaza, C-1, Block – G
Bandra Kurla Complex,
Bandra (East), Mumbai – 400 051
Stock Code: PIIND

The Secretary
Bombay Stock Exchange Ltd.
Corporate Relationship Deptt.
PJ Towers, Dalal Street,
Mumbai – 400 001
Stock Code: 523642

Re: Intimation under Clause 30(a) of the Listing agreement

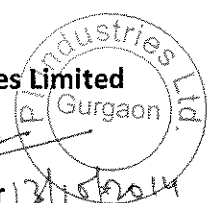
Dear Sir,

In compliance with Clause 30 (a) of the listing agreement executed with the Stock Exchanges, we wish to inform that Mr Raj Kaul ceases to hold the position of Director by virtue of his resignation from the Board of the Company w.e.f October 6, 2014. You are requested to take same on records and acknowledge the receipt of the same.

Thanking you,

Yours truly,

For PI Industries Limited

Naresh Kapoor
Company Secretary

PI Industries Ltd.

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