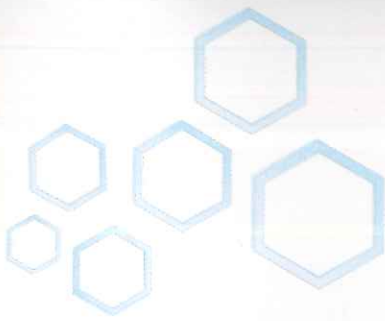




PIIL/SEC/St.Exg//16-17
15th September, 2016

BSE Limited Corporate Relationship Deptt. PJ Towers, 25 th 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/
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Dear Sir,

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

Pursuant to Regulations 30(6) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, ("SEBI LODR"), we wish to inform you that the meetings with Investors scheduled to be held, as per the details given below:

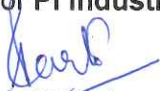
- A meeting with M/s Mirae Asset Management, Hong Kong was scheduled today i.e. 15th September, 2016 at our Gurgaon office between 11.00 to 12.00 Noon.
- A meeting with M/s Ask Investment Managers, was scheduled today i.e. 15th September, 2016 at our Gurgaon office between 4.00 p.m to 4.30 p.m.
- A meeting with M/s Marshal Wace Asia Limited, was scheduled today i.e. 15th September, 2016 at our Gurgaon office between 5.00 p.m to 5.45 p.m.

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 Ltd.


Aarti Jassal
Authorized Signatory

