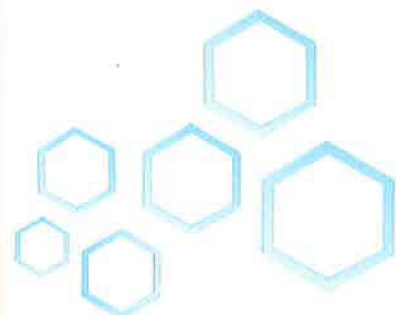




PIIL:SEC:NSE/BSE:18
6th July, 2018

BSE Limited Corporate Relationship Deptt. PJ Towers, 25 th Floor, Dalal Street, Mumbai – 400 001 Code No.523642	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
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Sub: News paper advertisement of the Board Meeting Notice.

Pursuant to Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015, please find enclosed herewith the copies of the Board Meeting notice published in the following news papers:

- Financial Express (National daily news paper – All English Edition), on July 5, 2018.
- Pratihkal (Daily news paper – Hindi Edition), Udaipur on July 5, 2018.

This is for your information and record please.

Thanking you,

Yours faithfully,
For PI Industries Ltd.



Naresh Kapoor
Company Secretary

Encl: As above.

PI Industries Ltd.

Two Horizon Center, 2B-1601, 16th Floor, Golf Course Road, DLF Phase-V, Sector - 43, Gurgaon - 122002 Haryana (India), Tel.: +91 124 6790200, Fax : +91 124 6790099
Regd. Off.: Udaisagar Road, Udaipur - 313001, Rajasthan (India) Tel.: +91 294 2492451-55, Fax: + 91 294 2491946, 2491384
Email: info@piind.com, www.piindustries.com, CIN: L24211RJ1946PLC000469

**NOTICE OF BOARD MEETING
PUBLISHED IN THE FINANCIAL
EXPRESS ALL ENGLISH
EDITION ON 5th JULY, 2018**

PI Industries Ltd.

CIN: L24211RJ1946PLC000469



Regd. Office: Udalsagar Road,
Udaipur - 313 001 (Raj.)

Ph: 0294-2492451-55, Fax: 2491946

E-mail: naresh.kapoor@piind.com

Website: www.piindustries.com

NOTICE

Notice is hereby given pursuant to Regulation 29 read with Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, that the Meeting of Board of Directors of the Company will be held on August 5, 2018, inter alia, to consider and approve the Un-audited Financial Results for the quarter ended on June 30, 2018.

The above information is also available on the website of the Company i.e. www.piindustries.com and on the website of BSE Ltd. www.bseindia.com and National Stock Exchange of India Ltd. www.nseindia.com

The outcome of the meeting shall also be made available on above mentioned websites.

For PI Industries Ltd.

Sd/-

Place: Gurugram Naresh Kapoor

Date: 04.7.2018 Company Secretary

**NOTICE OF BOARD MEETING
PUBLISHED IN THE PRATAHKAL
HINDI EDITION, UDAIPUR
ON 5th JULY, 2018**

पीआई इंडस्ट्रीज लिमिटेड

सीआईएन: L24211RJ1946PLC000469



पंजीकृत कार्यालय: उदयसागर रोड,

उदयपुर - 313001 (राजस्थान)

फोन: 0294-2492451-55, फैक्स: 2491946

ईमेल: naresh.kapoor@piind.com

वेबसाइट: www.piindustries.com

सूचना

सेबी (लिस्टिंग दायित्व एवं प्रकटीकरण आवश्यकता) नियमावली, 2015 की नियमावली 29 के साथ पठित नियमावली 47 के अनुपालन में एतद् द्वारा सूचित किया जाता है कि कम्पनी के निदेशक मंडल की बैठक 5 अगस्त 2018 को होगी जिसमें, अन्य विषयों के अतिरिक्त, 30 जून, 2018 को समाप्त तिमाही हेतु अनअंकेक्षित वित्तीय परिणामों पर विचार एवं अनुमोदित किया जाएगा।

उपरोक्त जानकारी कम्पनी की वेबसाइट www.piindustries.com एवं बीएसई लिमिटेड की वेबसाइट www.bseindia.com तथा नेशनल स्टॉक एक्सचेंज ऑफ इंडिया लिमिटेड की वेबसाइट www.nseindia.com पर भी उपलब्ध है।

बैठक का परिणाम भी उपरोक्त वेबसाइट पर उपलब्ध कराया जाएगा।

कृते पीआई इंडस्ट्रीज लिमिटेड

हस्ता/-

स्थान: गुरुग्राम

नरेश कपूर

दिनांक: 04.7.2018

कम्पनी सचिव