

PILANI INVESTMENT AND INDUSTRIES CORPORATION LIMITED

CIN : L24131WB1948PLC095302

REGD. OFFICE : BIRLA BUILDING, 9/1, R.N.MUKHERJEE ROAD, KOLKATA-700 001

Email : pilaniinvestment1@gmail.com, TELEPHONE: 3057 3700 / 3041 0900, Website : www.pilaniinvestment.com

15th November, 2018

The Manager,
Listing Department,
National Stock Exchange of India Ltd.,
"Exchange Plaza", Bandra-Kurla Complex,
Bandra (East), Mumbai - 400051

BSE Limited,
Corporate Relationship Department,
Jeejeebhoy Towers,
Dalal Street, Mumbai - 400001

Sub: Cessation of Director

Ref: Scrip Code: NSE: PILANIINVS :: BSE 539883:: ISIN: INE417C01014

Dear Sir,

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 this is to inform you that Smt. Surbhi Singhi (DIN:03275338), Non-Executive Independent Director of the Company has ceased to be a Director of the Company with effect from 14th November, 2018 in terms of the provisions of Section 167(1)(b) of the Companies Act, 2013 since she did not attend any meeting of the Board of Directors of the Company held during the period of twelve months.

This is for your information and records.

Thanking you,

Yours faithfully,

For **Pilani Investment and Industries Corporation Ltd.**

Jayk. Seng, Karkeyar.
Company Secretary

