

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

24th August, 2017

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

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

Sub: Intimation of change of Statutory Auditors of the Company

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

Dear Sir,

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that at the 70th Annual General Meeting of the Company held on Thursday, 24th August, 2017, the members of the Company have appointed M/S Vidyarthi & Sons, Chartered Accountants (ICAI Firm Registration No. 000112C) as the Statutory Auditors of the Company in place of the retiring Auditors M/S S. R. Batliboi & Co. LLP, Chartered Accountants (ICAI Firm Registration No. 301003E/E300005) to hold office from the conclusion of the 70th Annual General Meeting until the conclusion of the 75th Annual General Meeting.

This is for your information and records.

Thanking you,

Yours faithfully,
For Pilani Investment and Industries
Corporation Ltd.,

Jais Sri Ramesh
Company Secretary

