

**PILANI INVESTMENT AND INDUSTRIES CORPORATION LIMITED**

Regd. Office:

Birla Building, 9/1 R. N. Mukherjee Road, Kolkata - 700001

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Phone No- 033 30573700/ 30410900

E-Mail : [pilaniinvestment1@gmail.com](mailto:pilaniinvestment1@gmail.com)

CIN : L24131WB1948PLC095302

**NOTICE**

Notice is hereby given, pursuant to Regulation 29 read with Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 that a meeting of Board of Directors of the Company will be held on Thursday, 11<sup>th</sup> August, 2016, inter-alia to consider and approve the Unaudited Financial Results (provisional) of the Company for the quarter ended 30<sup>th</sup> June, 2016.

The intimation submitted to the Stock Exchange (s) with reference to the aforesaid is available on their website i.e. [www.nseindia.com](http://www.nseindia.com) , [www.bseindia.com](http://www.bseindia.com) and also on the Company's website [www.pilaniinvestment.com](http://www.pilaniinvestment.com).

FOR PILANI INVESTMENT AND INDUSTRIES  
CORPORATION LIMITED

**R A. MAKHARIA**  
EXECUTIVE DIRECTOR  
(DIN: 00103430)

Place: Kolkata  
Dated: 04.08.2016