

PILANI INVESTMENT AND INDUSTRIES CORPORATION LIMITED

Regd. Office:

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

website-www.pilaniinvestment.com

Phone No- 033 30573700/ 30410900

E-Mail : 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 Tuesday, 30th May, 2017, inter-alia to consider and approve the Audited Financial Results (Standalone and Consolidated) of the Company for the year ended 31st March, 2017 and to recommend dividend on Equity Shares, if any.

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

For Pilani Investment and Industries
Corporation Limited

R. S. KASHYAP

Company Secretary

M. No- FCS-8588

Place: Kolkata

Dated: 19.05.2017