

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

14th February, 2017

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

**Sub: Unaudited Financial Results and Limited Review Report for
the Quarter ended 31st December, 2016 and appointment of
Managing Director**

Ref: Symbol : PILANIINVS ; ISIN: INE417C01014

Dear Sir,

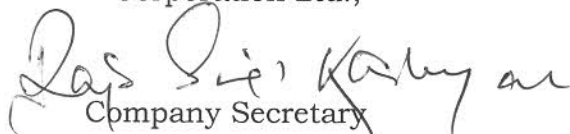
We enclose herewith Unaudited Financial Results (Provisional) of the Company for the quarter/nine months ended 31st December, 2016 together with Limited Review Report dated 14.02.2017 duly signed by our Statutory Auditors - M/s. S.R. Batliboi & Co. LLP, Kolkata which has been approved in our Board Meeting held today.

Further please take note that the Board of Directors of the Company at its meeting held today had appointed Shri R. P. Pansari as the Managing Director of the Company subject to approval of the shareholders at the next Annual General Meeting.

This is for your information and records.

Thanking you,

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


Company Secretary

Encl: As above

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14th February, 2017

Manager (Listing),
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street,
MUMBAI - 400001

**Sub: Unaudited Financial Results and Limited Review Report for
the Quarter ended 31st December, 2016 and appointment of
Managing Director**

Ref: Scrip Code: 539883 : ISIN: INE417C01014

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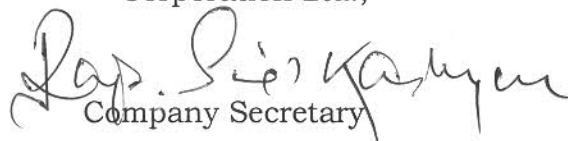
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