

# PILANI INVESTMENT AND INDUSTRIES CORPORATION LIMITED

CIN : L24131WB1948PLC095302

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

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29<sup>th</sup> May, 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,**  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Mumbai 400001

**Sub: Outcome of Board Meeting**

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

Dear Sir,

The Board of Directors have at their meeting held today i. e. 29<sup>th</sup> May, 2018, transacted, inter alia, the following businesses:-

1. Considered, approved and taken on record the Audited Financial Statements/Results (Standalone and Consolidated) for the financial year ended 31<sup>st</sup> March, 2018. A copy of the Audited Financial Results (Standalone and Consolidated) for the quarter and the year ended 31<sup>st</sup> March, 2018 in the prescribed format alongwith the Auditor's Report and Annexure I are attached.
2. The Directors have recommended for payment of dividend on 79,08,750 Equity Shares of ₹10/- each for the year ended 31<sup>st</sup> March, 2018 @ ₹.25../- per share (previous year ₹ 25/- per share) equivalent to 250% of the total paid up Equity Share Capital of the Company.

The meeting commenced at 2.00 P.M. and concluded at 6.25 P. M.

This is for your information and records.

Thanking you,

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

  
Company Secretary



Enclosure: as above