

14<sup>th</sup> December, 2017

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| To,<br>BSE Ltd<br>Floor 25, P J Towers, Dalal Street<br>Mumbai - 400 001 | To,<br>National Stock Exchange of India Limited<br>Exchange Plaza, Bandra Kurla Complex<br>Bandra (E), Mumbai - 400 051 |
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Dear Sirs,

Sub: Outcome of Board meeting

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The Board of Directors at their meeting held on 14<sup>th</sup> December, 2017 has inter-alia approved the following business:-

1. The Un-audited Financial Results of the company for quarter and half-year ended 30<sup>th</sup> September, 2017 along with the limited review report as provided by the statutory auditors.

The results are being published in the newspapers in prescribed format under Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements), Regulations 2015.

2. Appointment of Ms. Mary Monica Braganza as Company Secretary and Compliance Officer with effect from 14<sup>th</sup> December, 2017. The details pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirement), Regulations 2015 read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 9, 2015 is enclosed as annexure.

The meeting of Board of Directors of the Company commenced at 4:00 P.M and concluded at 6:00 P.M.

This is for your information and record.

Thanking you,

Yours faithfully,

For Pitti Laminations Limited



*Nand Kishore Khandelwal*  
Nand Kishore Khandelwal  
President - Corporate Resources & CFO

Regd.&H.O : 6-3-648 / 401, 4th floor, Padmaja Landmark, Somajiguda, Hyderabad - 500 082., Telangana, India.  
Plant-I : Survey No. 1603 & 1607, Nandigaon Village & Mandal, R.R.Dist. - 509 223, Telangana, India.  
Plant-II : Survey No. 1837 & 1838, Jingoniguda Road, Nandigaon (V) & (M), R.R.Dist. - 509 223, Telangana, India.  
Plant-III : Plot No. PAP-K-11 MIDC Near Village Khalumbre, Chakan Post, Tal-Khed, Dist - Pune - 410501, India.  
Plant-IV : Survey No. 1837, Jingoniguda Road, Nandigaon (V) & (M), R.R.Dist. - 509 223, Telangana, India.  
Tool Room : Survey No. 1603 & 1607, Nandigaon Village & Mandal, R.R.Dist, 509 223, Telangana, India.



Annexure

Appointment of Ms. Mary Monica Braganza as Company Secretary and Compliance Officer

| Sr. No. | Particulars          | Company Remark   |
|---------|----------------------|--|
| 1.      | Reasons for change   | Ms. Mary Monica Braganza has been appointed as Company Secretary and Compliance officer consequent to the resignation of the earlier Company Secretary Mr. Satyabrata Padhi.   |
| 2.      | Date of appointment  | 14 <sup>th</sup> December 2017   |
|         | Terms of appointment | As per the policies of the Company   |
| 3.      | Brief Profile        | Ms. Mary Monica Braganza has over 21 years of experience in corporate secretarial matters.<br><br>She is a Commerce and Law Graduate and is a member of the Institute of Company Secretaries of India with membership number F-5532. |



For PITTI LAMINATIONS LTD.

*N. K. Khandelwal*  
N. K. Khandelwal  
President-Corporate Resources & CFO

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