

02nd February, 2018

To, Listing Department BSE Ltd Floor 25, P J Towers Dalal Street Mumbai - 400 001 Scrip Code: 513519	To, Listing Department National Stock Exchange of India Limited Exchange Plaza, Bandra Kurla Complex Bandra (E), Mumbai - 400 051 Scrip Code: PITTILAM
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Dear Sir,

Sub: Notice for Board Meeting

This is to inform you that pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, a meeting of the Board of Director of the Company will be held on Wednesday, 14th February, 2018 at the Registered office of the company to consider and approve inter-alia the un-audited financial results of the Company for the quarter and nine-month ended 31st December, 2017.

We shall forward the un-audited results immediately after conclusion of the Board meeting. We shall also arrange to publish the un-audited results in newspapers in terms of Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.


Further, we wish to inform you that as per "Pitti Laminations Limited - Code of Conduct to regulate, monitor and report trading by Insiders", the trading window for dealing in the securities of the Company will remain closed from the start of business hours of Wednesday the 07th February, 2018 and the trading window will be open after forty-eight hours of announcement of un-audited financial results of the company for the quarter and nine-month ended 31st December, 2017.

This is for your information and record.

Thanking you,

Yours faithfully,

For Pitti Laminations Limited


Mary Monica Braganza
Company Secretary & Compliance Officer
FCS: 5532

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.

