

5th 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 Sirs,

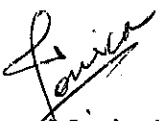
Sub: Notice for Board Meeting

Further to our letter dated February 2, 2018, intimating the date of Board Meeting viz., February 14, 2018 to consider and approve inter-alia the unaudited financial results for the quarter and nine months ended 31st December, 2017, we would like to inform you that the Board of Directors at the said meeting will also consider the allotment of equity shares and warrants on preferential basis to the promoters.

We request you to kindly take the above information on 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.

● Laminations ● Machining ● Castings ● Tooling