

**Pitti Engineering Limited**

(Formerly Pitti Laminations Limited)

ISO 9001:2015 ISO 14001:2015

[www.pitti.in](http://www.pitti.in)



April 25, 2019

To,  
BSE Ltd  
Floor 25, P J Towers, Dalal Street  
Mumbai - 400 001

Scrip Code: 513519

To,  
National Stock Exchange of India Limited  
Exchange Plaza, Bandra Kurla Complex  
Bandra (E), Mumbai - 400 051

Scrip Code: PITTIENG

Dear Sir,

Sub: Notice for Board meeting

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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 Directors of the Company will be held on Monday, May 6, 2019 at the Registered office of the company to consider and approve inter-alia the audited financial results for the quarter and year ended March 31, 2019.


Further in continuation of our letter dated April 3, 2019 please be informed that the trading window for dealing in the securities of the Company which was closed from the start of business hours of Thursday, April 4, 2019 shall open after forty-eight hours of announcement of audited financial results of the company for the quarter and year ended March 31, 2019 to the stock exchanges.

This is for your information and record.

Thanking you,

Yours faithfully,

**For Pitti Engineering Limited**

  
Mary Monica Braganza  
Company Secretary & Compliance Officer  
CIN: 5532



CIN: L29253TG1983PLC004141

**Registered Office**

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