Pitti Engineering Limited (Formerly Pitti Laminations Limited) ISO 9001:2015 ISO 14001:2015 www.pitti.in



19th July 2023

To, BSE Limited Floor 25, P J Towers, Dalal Street Mumbai – 400 001

Scrip Code: 513519

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

Scrip Code: PITTIENG

Sub: Newspaper publication – Information of the 39<sup>th</sup> Annual General Meeting, E-Voting and Book closure details

Please find attached copies of the newspaper publication of 19<sup>th</sup> July 2023 wherein the Information of 39<sup>th</sup> Annual General Meeting, E-Voting and Book Closure details was published by the Company in Business Line and Andhra Prabha.

To,

This is for your information and record.

Thanking you,

Yours faithfully, For Pitti Engineering Limited

Mary Monica Braganza Company Secretary & Compliance Officer INE 105 5532 Hyderabad 500 082

CIN: L29253TG1983PLC004141

**Registered Office** 

6-3-648/401, 4<sup>th</sup> Floor Padmaja Landmark, Somajiguda Hyderabad – 500 082 Telangana, India T: +91 40 2331 2774 / 2331 2770 F: +91 40 2339 3985 info@pitti.in



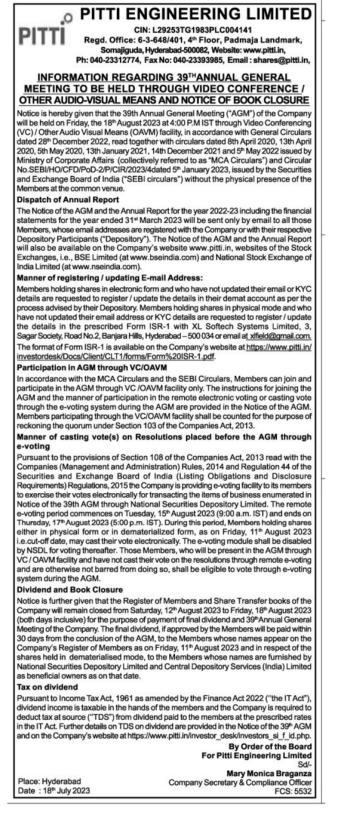
<b>Publication</b>	<b>Business</b> Line
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19th July 2023 Date

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HYDERABAD 8 businessline. WEDNESDAY - JULY 19 - 2023



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Publication	Andhra Prabha	Date	19 <sup>th</sup> July 202	23	Page No.	5
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	బుధవారం 19 - 7 - 2023 PITTI ENGI CIN: L25 Regd. Office: 6-3-64 Somajiguda, Hyder	INCEPRI   9253TG19833P1   8/401, 4* Floor   rabad-500082, V   10: 040-2339391   10: 040-2339391   10: 040-2339391   10: 040-2339391   10: 040-2339391   10: 040-2339391   10: 040-2339391   10: 040-2339391   10: 040-2339391   10: 040-2339391   10: 040-2339391   10: 10: 040-2339391   10: 10: 040-2339391   10: 10: 040-2339391   10: 10: 040-2339391   10: 10: 040-2339391   10: 10: 040-2339391   10: 10: 040-23391   10: 10: 0400   10: 10: 0400   10: 10: 0400   10: 10: 0400   10: 10: 0400   10: 10: 0400   10: 10: 0400   10: 10: 0400   10: 10: 0400   10: 10: 0400   10: 10: 0400   10: 10: 0400   10: 10: 0400   10: 10: 0400   10: 10: 0400   10: 10: 0400   10: 10: 0400   10: 10: 0400	NG LIMITED   LO04111   r, Padmaja Landmark,   Vobeits: www.pittlin,   85, Email : shares@pittlin,   85, Email : shares@pittlin,   54, Sexual   352, Light D: Lag.CB   353, Sexual   354, Sexual   352, Light D: Lag.CB   353, Sexual   354, Sexual   352, Light D: Lag.CB   353, Sexual   352, Sexual   352, Subown Diff, Sexual   353, Subown Diff, Sexual   354, Sexual   352, Subown Sexual   354, Sexual   352, Subown Sexual   354, Sexual   354, Sexual   355, Subown Sexual   355, Sub		U	5
	Place: Hyderabad		Pitti Engineering Limited Sd/- Mary Monica Braganza			
	Place: Hyderabad Date: 18 <sup>th</sup> July 2023	Company Sec	cretary & Compliance Officer FCS: 5532			