

03rd February, 2017

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

Sub: Notice for Board Meeting

Notice is hereby given that a meeting of the Board of Directors is scheduled to be held on Monday, the 13th February, 2017 to consider, inter alia, the following business:

1. To consider and approve, inter-alia, the un-audited financial results (provisional) for the quarter and nine-month period ended 31st December, 2016.
2. To consider the proposal for further issue of equity shares and warrants to the promoters of the company.

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 immediately after approval by the Board.

The trading window for the "Designated Employees" of the company shall be closed for the purpose of declaration of un-audited financial results of the company for quarter ended 31st December, 2016 for all "Designated Employees" including Directors of the company from 04th February, 2017 till twenty-four hours after announcement of financial results in the Board meeting scheduled to be held on 13th February, 2017.

This is for your information and record.

Thanking you,

Yours faithfully,
For Pitti Laminations Limited


Satyabrata Padhi
Company Secretary

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.

