



PITTI LAMINATIONS LIMITED

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04th February 2013

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

Kind Attn : Listing Department

Dear Sir,

Sub: Notice for Board meeting

We propose to hold the Board Meeting on Wednesday, the 13th February 2013 at the Registered office of the company to consider, inter alia, the un-audited financial results (provisional) for the quarter and nine-month period ending 31st December 2012.

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 clause 41 of the listing agreement immediately after approval by the Board.

This is for your information.

Thanking you,

Yours faithfully,
for PITTI LAMINATIONS LIMITED


SANJAY SRIVASTAVA
EXECUTIVE DIRECTOR

Regd. & H.O : 6-3-648 / 401, 4th floor, Padmaja Landmark, Somajiguda, Hyderabad - 500 082., A.P., India.
Plant-I : Survey No. 1603 & 1607, Nandigaon (V), Mahaboob Nagar Dist. - 509 223, A.P., India.
Plant-II : Survey No. 1837 & 1838, Jingoniguda Road, Nandigaon (V), Mahaboob Nagar Dist. - 509 223, A.P., India.
Tool Room : Survey No. 1603 & 1607, Nandigaon (V), Mahaboob Nagar Dist. - 509 223, A.P., India.



● Laminations

● Machining

● Castings

● Tooling