

20th November, 2017

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

Dear Sir,

Sub: Reply to clarification sought
Ref: Corporate announcement dated 16th November, 2017.

This has reference to the corporate announcement dated 16th November 2017, in respect to the resignation of Shri Satyabrata Padhi, Company Secretary & Compliance Officer.

However the exchange has sought clarification on the effective date of resignation.

In this regard we wish to inform you that the resignation of Shri Satyabrata Padhi, Company Secretary & Compliance Officer is effective from 16th November, 2017.

This is for your Information and record.

Thanking you,

Yours faithfully,
For Pitti Laminations Limited


Nand Kishore Khandelwal
President-Corporate Resources & CFO

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