

PNEUMATIC HOLDINGS LIMITED

5 March 2016

The Manager
Listing Department,
National Stock Exchange of India Limited,
Exchange Plaza, C-1, Block G,
Bandra-Kurla Complex,
Bandra (E),
Mumbai 400 051

Ref.: Stock Code: PNEUMATIC

Dear Sir,

Sub.: Intimation under Regulation 30(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

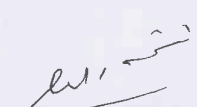
We wish to inform you that pursuant to Regulation 30(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, (the Regulations), pursuant to Regulation 42 of the SEBI (Listing Regulations and Disclosure Requirements) Regulations, 2015, Kirloskar Pneumatic Company Limited (KPCL), a listed material subsidiary of the Company, has fixed the Record Date as Tuesday, 22 March 2016, for the purpose of ascertaining the names of members entitled to the interim dividend, if declared by the Board of Directors of KPCL, in its meeting to be held on 14 March 2016.

A copy of the intimation about the same is enclosed herewith.

You are requested to take the same on your record.

Thanking you.

Yours faithfully,
For Pneumatic Holdings Limited


Anil C. Kulkarni
Executive Director
DIN: 00030995



Encl.: As above



KIRLOSKAR PNEUMATIC COMPANY LIMITED

A Kirloskar Group Company

Enriching Lives

March 4, 2016

BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street,
Mumbai 400 001
Scrip Code - 505283

Kind Atten.: Ms. Bharti Bhambwani, Relationship Manager

Dear Sir/ Madam,

Sub.: Intimation of Record Date

Pursuant to Regulation 42 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (Listing Regulations), we wish to intimate that the Company has fixed March 22, 2016 as the Record Date for the purpose of Payment of Interim Dividend, if declared, at the Board Meeting to be held on March 14, 2016.

This is for your information and for the information of the members of your Stock Exchange.

Thanking you.

Yours faithfully,
For Kirloskar Pneumatic Company Limited

Jitendra R. Shah
Company Secretary

