

PNEUMATIC HOLDINGS LIMITED

7 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

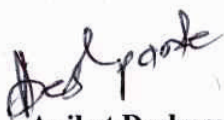
This has reference to the corporate announcement submitted on 5 March 2016, bearing NEAPS Application No. 2016/Mar/674/709, regarding Notice of Board Meeting of Kirloskar Pneumatic Company Limited (KPCL), a material subsidiary of the Company (the copy of the same is enclosed). In this connection, we wish to inform you that pursuant to Regulation 30(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, (the Regulations), a meeting of the Board of Directors of KPCL, a material subsidiary of the Company, will be held on Monday, 14 March 2016, to consider and approve, *inter alia*, the declaration of interim dividend, if any, for the financial year 2015-16.

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

You are requested to take the same on your record.

Thanking you.

Yours faithfully,
For Pneumatic Holdings Limited



Aniket Deshpande
Company Secretary &
Compliance Officer



Encl.: As above

PNEUMATIC HOLDINGS LIMITED

4 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), a meeting of the Board of Directors of Kirloskar Pneumatic Company Limited (KPCL), a listed material subsidiary of the Company, will be held on Monday, 14 March 2016, to consider and approve, *inter alia*, the declaration of interim dividend, if any, for the financial year 2015-16.

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.: Notice of Meeting of the Board of Directors.

Pursuant to Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (Listing Regulations), we wish to intimate that a meeting of the Board of Directors of the Company, is scheduled to be held on Monday, March 14, 2016 to inter alia, to consider and approve the declaration of interim dividend, if any, for the financial year 2015-2016.

We further wish to intimate that the trading window shall remain closed from Saturday, March 5, 2016 to Thursday, March 17, 2016 (both the days inclusive).

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





NATIONAL STOCK EXCHANGE
OF INDIA LIMITED

NIFTY 5
Stock of the nation

Date of Download 07-Mar-2016

NSE Acknowledgement

Symbol:-	PNEUMATIC
Name of the Company: -	Pneumatic Holdings Limited
Submission Type:-	Announcements
Short Description:-	Others -
Date of Submission:-	05-Mar-2016 10:57:43 AM
NEAPS App. No:-	2016/Mar/674/709

Disclaimer : We hereby acknowledge receipt of your submission through NEAPS. Please note that the content and information provided is pending to be verified by NSEIL.