

6<sup>th</sup> December, 2017

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

**Sub: Notice of Board meeting pursuant to Regulation 29 of the  
SEBI (LODR) Regulations, 2015**

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We propose to hold Board Meeting on Thursday, the 14<sup>th</sup> December, 2017 at Registered office of the company to consider and approve, inter-alia, the un-audited financial results for the quarter and half-year ended 30<sup>th</sup> September, 2017.

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 30<sup>th</sup> September, 2017 for all "Designated Employees" including Directors of the company from 7<sup>th</sup> December, 2017 till twenty-four hours after announcement of financial results in the Board meeting scheduled to be held on 14<sup>th</sup> December, 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