

12th February, 2016

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

Dear Sir,

Sub: Outcome of the Board meeting

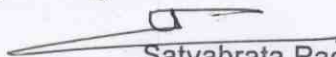
The Board of Directors of the company at its meeting held on 12th February, 2016 has taken the following decision.

1. The Board has approved the un-audited financial results (provisional) for the quarter and nine-month period ended 31st December, 2015.

We are enclosing herewith a copy of the Limited Review Report dated 12th February, 2016 issued by our Statutory Auditors, Laxminiwas & Co, Chartered Accountants, 402 & 602, Moghal's Court, Basheerbagh, Hyderabad - 500 001.

We are also arranging to publish the un-audited financial results in newspaper in terms of Regulations 47 of the SEBI (Listing Obligations and Disclosure Requirement) Regulations, 2015.

2. The Board has adopted the policy on Preservation of Documents pursuant to Regulation 9 of the SEBI (Listing Obligations and Disclosure Requirement) Regulations, 2015.
3. The Board has adopted the policy for determining the materiality of an event under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirement) Regulations, 2015.


Satyabrata Padhi
Company Secretary

Regd.&H.O : 6-3-648 / 401, 4th floor, Padmaja Landmark, Somajiguda, Hyderabad - 500 082., Telangana, India.
Plant-I : Survey No. 1603 & 1607, Nandigaon (V), Mahaboob Nagar Dist. - 509 223, Telangana, India.
Plant-II : Survey No. 1837 & 1838, Jingoniguda Road, Nandigaon (V), Mahaboob Nagar Dist. - 509 223, Telangana, India.
Plant-III : Plot No. PAP-K-11 MIDC Near Village Khalumbre, Chakan Post, Tal-Khed, Dist-Pune-410501, India.
Tool Room : Survey No. 1603 & 1607, Nandigaon (V), Mahaboob Nagar Dist. - 509 223, Telangana, India.

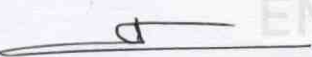


4. Authorisation of Company Secretary for the purpose of determining the materiality of event as per regulation 30(5) of the SEBI (Listing Obligations and Disclosure Requirement) Regulations, 2015.
5. The Board has taken note and accepted the resignation of Shri GVSN Kumar, Executive Director & Chief Financial Officer of the company.
6. The Board has appointed Shri Nand Kishore Khandelwal, as the new Chief Financial Officer of the Company.

This is for your information and record.

Thanking you,

Yours faithfully,
For Pitti Laminations Limited


Satyabrata Padhi
Company Secretary

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