

PNEUMATIC HOLDINGS LIMITED

12 January 2016

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

Ref.: Stock Code: PNEUMATIC

Subject: Notice of Board Meeting

Dear Sir,

Pursuant to Regulation 27 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, notice is hereby given that a meeting of the Board of Directors of the Company will be held on Monday, 01 February 2016, *inter alia*; to consider and take on record Standalone Un-audited Financial Results for the quarter and nine months ended 31 December 2015.

Please be informed that the Trading Window for dealing in securities of the Company shall remain closed from 22 January 2016 to 4 February 2016 (both days inclusive) as per the Code of Conduct for Regulating, Monitoring and Reporting of Trading by Insiders of Pneumatic Holdings Limited, under the Securities Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015.

You are requested to take the same on your record.

Thanking you.

Yours Faithfully,

For Pneumatic Holdings Limited



Aniket Deshpande
Company Secretary &
Compliance Officer

