

PNEUMATIC HOLDINGS LIMITED

14 March 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

Dear Sir,

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

This is to inform you the following:

1. Pursuant to Regulation 30(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, (the Regulations), the Board of Directors of Kirloskar Pneumatic Company Limited (KPCL), a material subsidiary (listed on BSE Limited) of the Company, at its meeting held on 14 March 2016, has declared an Interim Dividend of ₹ 7/- per equity share of ₹ 10 each (i.e. 70%) for the Financial Year 2015-2016.

The Interim Dividend will be paid on or after 29 March 2016 through various modes of payment such as National Electronic Clearing System (NECS) and vide Dividend Warrants, as the case may be.

2. Appointment of Dr. Ajay Dua as an Additional Director of the KPCL (considered as Independent Director as per SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015) as per Section 161 of the Companies Act, 2013 with immediate effect from 14 March 2016. He will hold office upto the next Annual General Meeting.

A copy of the intimation of KPCL is enclosed herewith.

You are requested to take the same on your record.

Thanking You.

Yours Faithfully,
For Pneumatic Holdings Limited

Aniket Deshpande

Aniket Deshpande
Company Secretary &
Compliance Officer



Encl.: As above



KIRLOSKAR PNEUMATIC COMPANY LIMITED

A Kirloskar Group Company

Enriching Lives

March 14, 2016

Bombay Stock Exchange Limited
Phiroze Jeejeebhoy Towers
Dalal Street,
Mumbai 400 001
Scrip Code - 505283

Kind Atten.: Ms. Bharti Bhambwani, Relationship Manager

Dear Sir/ Madam,

Sub.: Outcome of Board Meeting - Pursuant to Regulation 30 of SEBI
(Listing Obligations and Disclosure Requirements) Regulations, 2015.

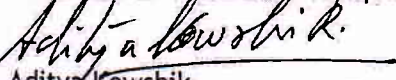
This is to inform you that in the meeting of the Board of Directors held on March 14, 2016, the Board of Directors have approved the following :

1. Appointment of Dr. Ajay Dua as an Additional Director of the Company (considered as Independent Director as per SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015) as per Section 161 of the Companies Act, 2013 with immediate effect from March 14, 2016. He will hold office upto the next Annual General Meeting.
2. Declaration of Interim Dividend of Rs. 7/- (70%) per equity share of Rs. 10/- each for the Financial Year 2015-16 and shall be paid through National Electronic Clearing System (NECS) and vide dividend warrant, as the case may be. The payment thereof shall be made on or after March 29, 2016.

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

Thanking you.

Yours faithfully,
For Kirloskar Pneumatic Company Limited


Aditya Kowshik
Managing Director

DIN 00228983

