

01st February, 2016

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

Dear Sir,

Sub: Notice of Board meeting

We propose to hold Board Meeting on Friday, the 12th February, 2016 at the Registered office of the company to consider and approve, inter alia, the un-audited financial results (provisional) for the quarter and nine-month period ended 31st December, 2015.

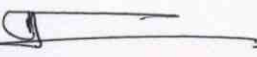
We shall forward the un-audited results immediately after conclusion of the Board meeting. We shall also arrange to publish the un-audited results in newspapers in terms of Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 immediately after approval by the 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 31st December, 2015 for all "Designated Employees" including Directors of the company from 02nd February, 2016 till twenty-four hours after announcement of financial results in the Board meeting scheduled to be held on 12th February, 2016.

This is for your information and record.

Thanking you,

Yours faithfully,
For Pitti Laminations Limited


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.



Laminations

Machining

Castings

Tooling