

16th April, 2015

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

Kind Attn : Listing Department

Dear Sir,

Sub: Notice for Board meeting

We propose to hold the Board Meeting on Friday, the 24th April, 2015 at the Registered office of the company to consider, inter alia, the following business:-

1. To consider and approve audited financial results for the 4th quarter and year ended 31st March, 2015.
2. To consider recommendation of final dividend, if any, for the financial year 2014-15.


We shall forward the audited results immediately after conclusion of the Board meeting. We shall also arrange to publish the audited results in newspapers in terms of clause 41 of the listing agreement immediately after approval by the Board.

Pursuant to the Company's Code of internal procedure and conduct for prohibition of insider trading, the "Trading Window" for trading in the equity shares of the Company by any "Designated Employee" covered under the said code is closed from 15th April, 2015 to 24th April, 2015 (both days inclusive).

This is for your information and record.

Thanking you,

Yours faithfully,
For Pitti Laminations Limited


Satyabrata Padhi
Company Secretary