



PITTI LAMINATIONS LIMITED

PHONES : 040-23312774, 23312768, 23312770
FAX : 040-23393985
E-mail : Info@pitti.in
Website : www.pittielectriclam.com



26th July 2013

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

Dear Sir,

Sub: Notice for Board meeting

We propose to hold the Board Meeting on Wednesday, the 07th August 2013 at the Registered office of the company to consider and approve, inter alia, the un-audited financial results (provisional) for the quarter ending 30th June 2013.

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 clause 41 of the listing agreement immediately after approval by the Board.

This is for your information.

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., A.P., India.
Plant-I : Survey No. 1603 & 1607, Nandigaon (V), Mahaboob Nagar Dist. - 509 223, A.P., India.
Plant-II : Survey No. 1837 & 1838, Jingoniguda Road, Nandigaon (V), Mahaboob Nagar Dist. - 509 223, A.P., India.
Tool Room : Survey No. 1603 & 1607, Nandigaon (V), Mahaboob Nagar Dist. - 509 223, A.P., India.



Laminations

Machining

Castings

Tooling