



# PITTI LAMINATIONS LIMITED

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Website : www.pittielectriclam.com  
CIN : L29253AP1983PLC004141



01<sup>st</sup> August 2014

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

Dear Sir,

Sub: Notice for Board meeting

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We propose to hold Board Meeting on Monday, the 11<sup>th</sup> August, 2014 at the Registered office of the company to consider and approve, inter alia, the un-audited financial results (provisional) for the quarter ended 30<sup>th</sup> June, 2014.


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.

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 30<sup>th</sup> June, 2014 for all "Designated Employees" including Directors of the company from 04<sup>th</sup> August, 2014 till twenty-four hours after announcement of financial results in the Board meeting scheduled to be held on 11<sup>th</sup> August, 2014.

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., 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.

