

31st August, 2015

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

Dear Sir,

Sub: Intimation of Book closure

This is to inform that the Register of Members and Share Transfer books will remain closed for the period commencing from 22nd September, 2015 and ending with 28th September, 2015 (both days inclusive) for the purpose of Annual General Meeting (AGM) scheduled to be held on Monday, the **28th September, 2015** at Hyderabad and for payment of final dividend for the financial year 2014-2015.

The final dividend for financial year 2014-2015, if approved by the shareholders will be paid from 05th October, 2015 onwards.

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.

