

PNEUMATIC HOLDINGS LIMITED

5 March 2016

National Stock Exchange of India Limited
Exchange Plaza, C -1, Block G,
Bandra-Kurla Complex,
Bandra (E),
Mumbai - 400 051

Subject: Notice of Board Meeting

Ref.: Stock Code PNEUMATIC

Dear Sir,

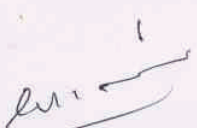
Pursuant to Regulation 29 of the Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, notice is hereby given that a meeting of the Board of Directors of the Company will be held on Monday, 14 March 2016, *inter alia*; to consider declaration of interim dividend for the financial year 2015-16.

Please be informed that the Trading Window for dealing in securities of the Company shall remain closed from 5 March 2016 to 16 March 2016, (both days inclusive) as per the Code of Conduct for Regulating, Monitoring and Reporting of Trading by Insiders of Pneumatic Holdings Limited under Securities Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015.

You are requested to take the same on your record.

Thanking You.

Yours Faithfully,
For Pneumatic Holdings Limited


Anil C. Kulkarni
Executive Director
DIN: 00030995

