

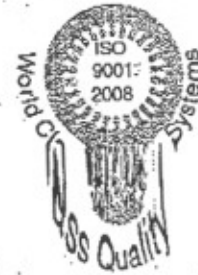


One Stop Solution

PITTI LAMINATIONS LIMITED

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16th January 2013

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

Dear Sir,

Sub: - Outcome of Board Meeting held on 16th January 2013
 Ref: - Listing Agreement

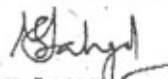
The Board of Directors of the Company at the Board meeting held on 16th January 2013 approved, inter-alia, the following business:

1. Obtaining approval of shareholders by way of special Resolution through postal ballot for altering the Articles of Association of Pitti Castings Pvt Ltd (PCPL), the subsidiary of Pitti Laminations Ltd (PLL) to enable PCPL to issue share warrants on such terms and conditions as deemed fit by the Board of PCPL in terms of section 81, 81(1A), other applicable provisions if any of the Companies Act, 1956 and subject to such other laws, rules, regulations to the extent applicable.
2. Obtaining approval of shareholders by way of special Resolution through postal ballot for increasing the issued capital of Pitti Castings Pvt Ltd (PCPL) in terms of Regulation 26 of SEBI (SAST) Regulations 2011.
3. Appointment of Mrs. Rashida Adenwala, Practicing Company Secretary, as Scrutinizer for conducting the Postal Ballot voting process under section 192A(2) of the Companies Act, 1956 read with the Companies (passing of the Resolution by Postal Ballot) Rules, 2011.

This is for your information and record.

Thanking you,

Yours faithfully,
 for PITTI LAMINATIONS LIMITED


Y B SAHGAL
 EXECUTIVE DIRECTOR

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, Jirgoniguda 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