



# PITTI LAMINATIONS LIMITED

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 CIN : L29253TG1983PLC004141



19<sup>th</sup> January, 2015

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 the Board Meeting on Wednesday, the 28<sup>th</sup> January, 2015 at Hotel Hyatt Hyderabad, Gachibowli, Telangana, India – 500019 to consider inter-alia the following business:-

1. To consider and take on record the un-audited financial results (provisional) for the quarter and nine months period ended on 31<sup>st</sup> December, 2014.
2. To consider the proposal for splitting / sub-division of the face value of the Company's equity share.
3. To consider the declaration of interim dividend for the financial year 2014-15, if any.

We shall forward the outcome of the Board meeting immediately after conclusion of the same. 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 all "Designated Employees" including Directors of the company from 20<sup>th</sup> January, 2015 till twenty-four hours after announcement of financial results in the Board meeting scheduled to be held on 28<sup>th</sup> January, 2015.

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-Khad, Dist-Pune-410501, India.  
 Tool Room : Survey No. 1603 & 1607, Nandigaon (V), Mahaboob Nagar Dist. - 509 223, Telangana, India.

