PITTI
ENGINEERING SOLUTIONS
— Since 1983 —

PITTI LAMINATIONS LIMITED

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CIN : L29253TG1983PLC004141

ISO 9001: 2008 World Class Quality Systems

31st July, 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 Board Meeting on Monday, the 10th August, 2015 at the Registered office of the company to consider and approve, inter alia, the un-audited financial results (provisional) for the quarter ended 30th June, 2015.

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 30th June, 2015 for all "Designated Employees" including Directors of the company from 31st July, 2015 till twenty-four hours after announcement of financial results in the Board meeting scheduled to be held on 10th August, 2015.

This is for your information and record.

Thanking you,

Yours faithfully,
For Pitti Laminations Limited

Satyabrata Padhi
Company Secretary