

PNEUMATIC HOLDINGS LIMITED

5 March 2016

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

Ref.: Stock Code: PNEUMATIC

Dear Sir,

Subject: Intimation about Record Date

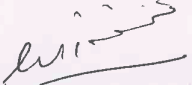
This is in reference to our letter dated 5 March 2016 regarding intimation about the date of Board Meeting scheduled to be held on Monday, 14 March 2016, to consider declaration of interim dividend, if any, for the Financial Year 2015-16.

Pursuant to Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we inform you that the Record Date has been fixed as **Tuesday, 22 March 2016**, for the purpose of ascertaining the names of members entitled to interim dividend, if declared by the Board of Directors at the aforesaid meeting.

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

