

22nd September, 2016

To, BSE Ltd Floor 25, P J Towers, Dalal Street Mumbai – 400 001	To, National Stock Exchange of India Limited Exchange Plaza, Bandra Kurla Complex Bandra (E), Mumbai – 400 051
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Dear Sir,

Sub: Intimation of resignation of Director.
Ref: Regulation 30 of SEBI (LODR) Regulations.

This is to inform you that Shri Y B Sahgal, Executive Director, aged 62 years has expressed his intention to retire from the Company and submitted his resignation as Director of the Company with effect from 30.09.2016.

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