



PITTI LAMINATIONS LIMITED

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22nd April 2013

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

Dear Sir,

Sub: Notice for Board Meeting

Notice is hereby given that a meeting of the Board of Directors is scheduled to be held on Friday, the 03rd May 2013 interalia, to consider and take on record the following business.

1. To consider and approve audited financial results for the 4th quarter and year ended 31st March 2013.
2. To consider recommendation of dividend, if any.

We shall also arrange to publish the audited results in newspapers in terms of clause 41 of the listing agreement immediately after approval by the Board.

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., 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, Jingoniguda 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