

03rd November 2014

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

Dear Sir,

Sub: Outcome of the Board meeting

The Board of Directors at their meeting held on 03rd November, 2014 have, inter-alia, approved the following business:

1. The Board has adopted and taken on record un-audited financial results for the quarter and half-year ended 30th September, 2014.
2. The Board has taken note and accepted the resignation of Shri Kanti Kumar R Podar, Independent Director of the company.

Kindly take the same on record.

Thanking you,

Yours faithfully,

For Pitti Laminations Limited



Satyabrata Padhi
Company Secretary