

11th May, 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

Dear Sir,

Sub: Notice for Board meeting

We propose to hold Board Meeting on Friday, the 20th May, 2016 at the Registered office of the company, inter alia, to consider and approve the Audited financial results for the quarter and year ended 31st March, 2016.

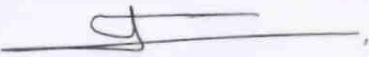
We shall forward the audited results immediately after conclusion of the Board meeting. We shall also arrange to publish the audited results in newspapers in terms of Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 immediately after approval by the Board.

Pursuant to the Company's Code of internal procedure and conduct for prohibition of insider trading, the "Trading Window" for trading in the equity shares of the Company by any "Designated Employee" covered under the said code is closed from 12th May, 2016 to 23rd May, 2016 (both days inclusive).

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.

