

18th August, 2017

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

Dear Sir,

Sub: Book closure for 33rd Annual General Meeting and fixation of cut-off date
for e-voting

In terms of section 91 of the Companies Act, 2013 read with Regulation 42 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 the Register of Members and Share Transfer books of the Company will remain closed from 31st August, 2017 to 06th September, 2017 (inclusive of both the days) for the purpose of 33rd Annual General Meeting (AGM) of the Company scheduled to be held on 06th September, 2017 at West Minister Hall, The Central Court Hotel, Lakdi-ka-pool, Hyderabad.

In terms of Section 108 of the Companies Act, 2013 read with the Companies (Management and Administration) Rules, 2014, as amended from time to time, ("Rules) and Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 the Company is providing e-voting facility to its members to exercise their votes electronically for transacting the items of business enumerated in Notice of AGM through Central Depository Services Limited (CDSL). The e-voting shall commence on 03rd September, 2017 (09:00 A.M) and remain open till 05th September, 2017 (05:00 P.M). The Cut-off date for determining shareholders entitled for e-voting is fixed as 25th August, 2017.

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 Village & Mandal, R.R.Dist. - 509 223, Telangana, India.
Plant-II : Survey No. 1837 & 1838, Jingoniguda Road, Nandigaon (V) & (M), R.R.Dist. - 509 223, Telangana, India.
Plant-III : Plot No. PAP-K-11 MIDC Near Village Khalumbre, Chakan Post, Tal-Khed, Dist - Pune - 410501, India.
Plant-IV : Survey No. 1837, Jingoniguda Road, Nandigaon (V) & (M), R.R.Dist. - 509 223, Telangana, India.
Tool Room : Survey No. 1603 & 1607, Nandigaon Village & Mandal, R.R.Dist, 509 223, Telangana, India.

● **Laminations** ● **Machining** ● **Castings** ● **Tooling**