

August 24, 2018

To,  
BSE Ltd  
Floor 25, P J Towers, Dalal Street  
Mumbai - 400 001  
Scrip Code: 513519

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

Dear Sirs,

Sub: Intimation of Book closure for 34<sup>th</sup> Annual General Meeting and fixation of cut-off date for e-voting

We are to inform you that the 34<sup>th</sup> Annual General Meeting (AGM) of the Company is scheduled to be held on Monday, September 24, 2018 at 4.00 pm at the West Minister Hall, The Central Court Hotel, Lakdi-ka-pool, Hyderabad.

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 Tuesday, September 18, 2018 to Monday, September 24, 2018 (both days inclusive) for the purpose of the 34<sup>th</sup> AGM.

Type of Security	Book Closure		Purpose
	From	To	
Equity Shares	18-09-2018	24-09-2018	34 <sup>th</sup> Annual General Meeting

Further 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 the 34<sup>th</sup> AGM through Central Depository Services Limited (CDSL). The e-voting details are as follows:

a)	Date and time of commencement of e-voting	Friday, September 21, 2018 (09:00 a.m)
b)	Date and time of end of e-voting	Sunday, September 23, 2018 (05:00 p.m)
c)	Cut-off date for determining shareholders entitled to vote by electronic means or in the AGM	Monday, September 17, 2018

This is for your information and record.

Thanking you,  
Yours faithfully,  
For Pitti Engineering Limited

Mary Monica Braganza  
Company Secretary & Compliance Officer

FCS5532

Regd.&H.O : 6-3-648 / 401, 4th floor, Padmaja Landmark, Somajiguda, Hyderabad - 500 082., Telangana, India.  
Plant-II : Survey No. 1837 & 1838, Jingoniguda Road, Nandigaon (V) & (M), R.R.Dist. - 509 223, Telangana, India.  
Plant-IV : Survey No. 1837, Jingoniguda Road, Nandigaon (V) & (M), R.R.Dist. - 509 223, Telangana, India.  
Aurangabad : Gut No 194, Limbe Jalgaon Village, Gangapur Mandal, Aurangabad Dist., Maharashtra - 431133.

