

## Pitti Engineering Limited

(Formerly Pitti Laminations Limited)

ISO 9001:2015 ISO 14001:2015

[www.pitti.in](http://www.pitti.in)



23<sup>rd</sup> August 2021

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

Scrip Code: 513519

Scrip Code: PITTIENG

Dear Sirs,

Sub: Intimation of 37<sup>th</sup> Annual General Meeting, Book Closure and cut-off date for e-voting

We hereby inform you that:

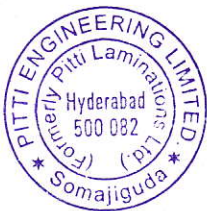
1. The 37<sup>th</sup> Annual General Meeting ("AGM") of the Members of the Company will be held on Friday, 24<sup>th</sup> September 2021 at 4.00 PM IST through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM"), in accordance with the relevant circulars issued by the Ministry of Corporate Affairs and the Securities and Exchange Board of India.

In compliance with the relevant circulars, the Annual Report for the financial year 2020-21, comprising the notice of the AGM, financial statements for the financial year 2020-21, along with Director's Report, Auditors' Report and other documents required to be attached thereto, will be sent to all the Members of the Company whose email addresses are registered with the Company / RTA / Depository Participant(s).

2. 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 Saturday, 18<sup>th</sup> September 2021 to Friday, 24<sup>th</sup> September 2021 (both days inclusive) for the purpose of the 37<sup>th</sup> AGM.

Type of Security	Book Closure		Purpose
	From	To	
Equity Shares	18-09-2021	24-09-2021	37 <sup>th</sup> Annual General Meeting

3. 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 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 37<sup>th</sup> AGM through National Securities Depository Limited. The e-voting details are as follows:



CIN: L29253TG1983PLC004141

### Registered Office

6-3-648/401, 4<sup>th</sup> Floor  
Padmaja Landmark, Somajiguda  
Hyderabad - 500 082  
Telangana, India  
T: +91 40 2331 2774 / 2331 2770  
F: +91 40 2339 3985  
info@pitti.in

### Plants

**Plant II**  
Survey No.1837 & 1838  
Jingoniguda Road  
Nandigaon Village & Mandal  
RR District - 509 223  
Telangana, India

**Plant IV**  
Survey No.1837  
Jingoniguda Road  
Nandigaon Village & Mandal  
RR District - 509 223  
Telangana, India

**Plant V**  
Gut no 194  
Limbe Jalgaon Village  
Gangapur Mandal  
Aurangabad - 431 133  
Maharashtra, India

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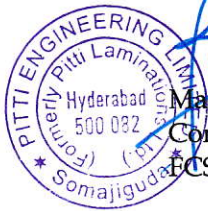
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a)	Cut-off date for voting by the Members and participation in AGM through VC	Friday, 17 <sup>th</sup> September 2021
b)	Date and time of commencement of remote e-voting	Tuesday, 21 <sup>st</sup> September 2021 (9:00 A.M IST)
c)	Date and end time for remote e-voting	Thursday, 23 <sup>rd</sup> September 2021 (5:00 P.M IST)
d)	Starting time for e-voting on the date of and during AGM	Friday, September 24 <sup>th</sup> from 3:30 PM (IST). The closure time for e-voting will be announced in the AGM.

This is for your information and record.

Thanking you,  
Yours faithfully,  
For Pitti Engineering Limited



*Mary Monica Braganza*  
Mary Monica Braganza  
Company Secretary & Compliance Officer  
PCS: 5532

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