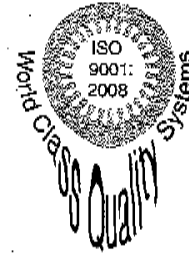




PITTI LAMINATIONS LIMITED

PHONES : 040-23312774, 23312768, 23312770
 FAX : 040-23393985
 E-mail : Info@pitti.in

Website : www.pittielectricals.com



14th February 2013

Bombay Stock Exchange Ltd
 Floor 25, P J Towers
 Dalal Towers
 Mumbai - 400 001

Kind Attn: Listing Department

Dear Sir,

Sub: Appointment of Company Secretary & Compliance Officer

The company has appointed Shri Satyabrata Padhi as Company Secretary & Compliance Officer effective from 13th February 2013. His email id is satyabrata.padhi@pittilam.com.

This is for your information and record.

Thanking you,

Yours faithfully,
 for **PITTI LAMINATIONS LIMITED**

SANJAY SRIVASTAVA
 EXECUTIVE DIRECTOR

Regd. & H.O : 6-3-648 / 401, 4th floor, Padmaja Landmark, Somajiguda, Hyderabad - 500 082., A.P., India.

Plant-I : Survey No. 1603 & 1607, Nandigaon (V), Mahaboob Nagar Dist. - 509 223, A.P., India.

Plant-II : Survey No. 1837 & 1838, Jingoniguda Road, Nandigaon (V), Mahaboob Nagar Dist.- 509 223, A.P., India.

Tool Room : Survey No. 1603 & 1607, Nandigaon (V), Mahaboob Nagar Dist. - 509 223, A.P., India.

