

27<sup>th</sup> September, 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
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Dear Sir,

**Sub: Pitti Laminations Limited (Cancellation of Meetings in Mumbai) - Intimation under Regulation 46(2)(o) of the Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015**

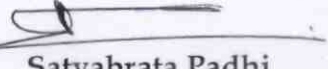
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In reference to our letter dated 26<sup>th</sup> September, 2016, we would like to inform that all the meeting scheduled in Mumbai stands cancelled as the management team was unable to travel due to exigencies.

We request you to kindly take the above in your records.

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.

