

16<sup>th</sup> November, 2017

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: Intimation of resignation of Company Secretary  
Ref: Regulation 30 of SEBI (LODR) Regulations.

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This is to inform you that the Board of Directors at their meeting held on 16<sup>th</sup> November, 2017 has taken note of resignation of Shri Satyabrata Padhi, Company Secretary, from services of the Company.

This is for your Information and record.

Thanking you,

Yours faithfully,

**For Pitti Laminations Limited**

  
**Nand Kishore Khandelwal**  
**President-Corporate Resources & CFO**

**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