

1st March, 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: PITTILAM
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Dear Sir,

Sub: Notice for Board Meeting

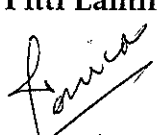
This is to inform you that a meeting of the Board of Directors of the Company will be held on Friday, 9th March, 2018 at the Registered office of the company to consider and approve inter-alia change in the name of the Company from "Pitti Laminations Limited" to "Pitti Engineering Limited" subject to approval of the members of the Company.

This is for your information and record.

Thanking you,

Yours faithfully,

For Pitti Laminations Limited


Mary Monica Braganza
Company Secretary & Compliance Officer
FCS: 5532



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.

