

March 9, 2018

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: PITTILAM

Dear Sir,

Sub: Outcome of Board Meeting

The Board of Directors at their meeting held on March 9, 2018 has inter-alia approved the following:

1. Change in the name of the Company from "Pitti Laminations Limited" to "Pitti Engineering Limited" subject to approval of the members of the Company.
2. Convening an Extra Ordinary General Meeting of the Members of the Company on Wednesday, April 11, 2018 for seeking their approval for change in name of the Company.

The meeting of Board of Directors of the Company commenced at 4:00 P.M and concluded at 5.15 P.M.

Kindly take the same on record.

Thanking you,

Yours faithfully,
For Pitti Laminations Limited


Mary Monica Braganza
Company Secretary & Compliance Officer

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