

28th January, 2015

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

Dear Sir,

Sub: Outcome of the Board meeting

The Board of Directors of the company at its meeting held on 28th January, 2015 has taken the following decision.

1. The Board has approved the un-audited financial results (provisional) for the quarter ended 31st December, 2014.

We are arranging to publish the un-audited financial results in newspaper in terms of the listing requirements.

2. The Board has declared an interim dividend of Rs.0.75p per share of face value of Rs.10/- each for the financial year 2014-15.
3. The Board of Directors of the company has approved the sub-division of nominal value of equity share from face value of Rs.10/- (Rupees ten only) to face value of Rs.5/- (Rupees five only) subject to the consent of members to be obtained by way of postal ballot.

Thanking you,

Yours faithfully,

For Pitti Laminations Limited



Satyabrata Padhi
Company Secretary