

**Pitti Engineering Limited**

(Formerly Pitti Laminations Limited)

ISO 9001:2015 ISO 14001:2015

[www.pitti.in](http://www.pitti.in)



June 24, 2019

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: PITTIENG

Dear Sir,

Sub: Outcome of Board meeting

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This is inform that the Board of Directors at their meeting held on June 24, 2019 have inter-alia allotted 22,22,222 equity shares at a price of ₹ 90/- per share (including a premium of ₹ 85/- per share) to the following warrant holders belonging to the Promoter / Promoter Group who have exercised their right for conversion of 22,22,222 share warrants allotted by the Board of Directors at their meeting held on February 14, 2018.

Name of the allottee	Number of warrants allotted on 14-02-2018	Number of equity shares allotted upon conversion of warrants on 24-06-2019
Shri Akshay S Pitti	11,11,111	11,11,111
Pitti Electrical Equipment Pvt Ltd	11,11,111	11,11,111
Total	22,22,222	22,22,222

Consequent to the said allotment, the paid-up equity share capital of the Company stands increased from ₹ 14,91,39,225 comprising 2,98,27,845 equity shares of ₹ 5/- each to ₹ 16,02,50,335 comprising 3,20,50,067 equity shares of ₹ 5/- each

The meeting of the Board of Directors of the Company commenced at 12:30 P.M and concluded at 1.25 P.M.

This is for your information and record.

Thanking you,

Yours faithfully,

For Pitti Engineering Limited

Mary Monica Braganza

Company Secretary & Compliance Officer

FCS: 5532



CIN: L29253TG1983PLC004141

**Registered Office**

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