

Pitti Engineering Limited

(Formerly Pitti Laminations Limited)

ISO 9001:2015 ISO 14001:2015

www.pitti.in



August 20, 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 Sirs,

Sub: Intimation of Book closure for 35th Annual General Meeting and fixation of cut-off date for e-voting

We are to inform you that the 35th Annual General Meeting (AGM) of the Company is scheduled to be held on Thursday, September 19, 2019 at 2:30 P.M at the Kohinoor Hall, Hotel Taj Deccan, Road No.1, Banjara Hills, Hyderabad - 500 034.

In terms of section 91 of the Companies Act, 2013 read with Regulation 42 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 the Register of Members and Share Transfer books of the Company will remain closed from Friday, September 13, 2019 to Thursday, September 19, 2019 (both days inclusive) for the purpose of the 35th AGM.

Type of Security	Book Closure		Purpose
	From	To	
Equity Shares	13-09-2019	19-09-2019	35 th Annual General Meeting

Further in terms of Section 108 of the Companies Act, 2013 read with the Companies (Management and Administration) Rules, 2014, as amended from time to time, ("Rules) and Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 the Company is providing e-voting facility to its members to exercise their votes electronically for transacting the items of business enumerated in Notice of the 35th AGM through Central Depository Services Limited (CDSL). The e-voting details are as follows:

a)	Date and time of commencement of e-voting	Monday, September 16, 2019 (09:00 A.M)
b)	Date and time of end of e-voting	Wednesday, September 18, 2019 (05:00 P.M)
c)	Cut-off date for determining shareholders entitled to vote by electronic means or in the AGM	Thursday, September 12, 2019

This is for your information and record.

Thanking you,
Yours faithfully,
For Pitti Engineering Limited

Mary Monica Braganza
Company Secretary & Compliance Officer
FCS5533



CIN: L29253TG1983PLC004141

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