

Pitti Engineering Limited

(Formerly Pitti Laminations Limited)

ISO 9001:2015 ISO 14001:2015

www.pitti.in



25th August 2020

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: PITTIENG

Dear Sirs,

Sub: Intimation of 36th Annual General Meeting, Book Closure and cut-off date for e-voting

We hereby inform you that:

1. The 36th Annual General Meeting ("AGM") of the Members of the Company will be held on Friday, 25th September 2020 at 4.00 PM IST through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM"), in accordance with the relevant circulars issued by the Ministry of Corporate Affairs and the Securities and Exchange Board of India.

In compliance with the relevant circulars, the Annual Report for the financial year 2019-20, comprising the notice of the AGM, financial statements for the financial year 2019-20, along with Director's Report, Auditors' Report and other documents required to be attached thereto, will be sent to all the Members of the Company whose email addresses are registered with the Company / RTA / Depository Participant(s).

2. 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 Saturday, 19th September 2020 to Friday, 25th September 2020 (both days inclusive) for the purpose of the 36th AGM.

Type of Security	Book Closure		Purpose
	From	To	
Equity Shares	19-09-2020	25-09-2020	36 th Annual General Meeting

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 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 36th AGM through National Securities Depository Limited. The e-voting details are as follows:

CIN: L29253TG1983PLC004141

Registered Office

6-3-648/401, 4th Floor
Padmaja Landmark, Somajiguda
Hyderabad - 500 082
Telangana, India
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a)	Cut-off date for voting by the Members and participation in AGM through VC	Friday, 18 th September 2020
b)	Date and time of commencement of remote e-voting	Tuesday, 22 nd September 2020 (9:00 A.M IST)
c)	Date and end time for remote e-voting	Thursday, 24 th September 2020 (5:00 P.M IST)
d)	Starting time for e-voting on the date of and during AGM	Friday, September 25 th from 3:30 PM (IST). The closure time for e-voting will be announced in the AGM.

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

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