

Pitti Engineering Limited

(Formerly Pitti Laminations Limited)

ISO 9001:2015 ISO 14001:2015

www.pitti.in



23rd August 2021

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 37th Annual General Meeting, Book Closure and cut-off date for e-voting

We hereby inform you that:

1. The 37th Annual General Meeting ("AGM") of the Members of the Company will be held on Friday, 24th September 2021 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 2020-21, comprising the notice of the AGM, financial statements for the financial year 2020-21, 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, 18th September 2021 to Friday, 24th September 2021 (both days inclusive) for the purpose of the 37th AGM.

Type of Security	Book Closure		Purpose
	From	To	
Equity Shares	18-09-2021	24-09-2021	37 th Annual General Meeting

3. 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 37th AGM through National Securities Depository Limited. The e-voting details are as follows:



CIN: L29253TG1983PLC004141

Registered Office

8-3-648/401, 4th Floor
Padmaja Landmark, Somajiguda
Hyderabad - 500 082
Telangana, India
T: +91 40 2331 2774 / 2331 2770
F: +91 40 2339 3985
info@pitti

Plants

Plant II

Survey No. 1837 & 7839
Jindaniguda Road
Nandigaon Village & Mandal
RR District - 509 226
Telangana, India

Plant IV

Survey No. 1837
Jindaniguda Road
Nandigaon Village & Mandal
RR District - 509 226
Telangana, India

Plant V

Plot no 174
Limbe Jalgaon Village
Bangapur Mandal
Aurangabad - 431 133
Maharashtra, India

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a)	Cut-off date for voting by the Members and participation in AGM through VC	Friday, 17 th September 2021
b)	Date and time of commencement of remote e-voting	Tuesday, 21 st September 2021 (9:00 A.M IST)