

**Pitti Engineering Limited**

(Formerly Pitti Laminations Limited)

ISO 9001:2015 ISO 14001:2015

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



24<sup>th</sup> 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

<b>Publication</b>	<b>Business Line</b>	<b>Date</b>	24 <sup>th</sup> August 2021	<b>Page No.</b>	7
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**PITTI**  **PITTI ENGINEERING LIMITED**  
[Formerly Pitti Laminations Limited]  
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**INFORMATION REGARDING 37<sup>TH</sup> ANNUAL GENERAL  
MEETING TO BE HELD THROUGH VIDEO CONFERENCE/  
OTHER AUDIO VISUAL MEANS AND NOTICE OF BOOK CLOSURE**

Notice is hereby given that the 37<sup>th</sup> Annual General Meeting ("AGM") of the Company will be held on Friday, the 24<sup>th</sup> September 2021 at 4:00 P.M IST through Video Conferencing (VC) / Other Audio Visual Means (OAVM) facility, in accordance with General Circulars Nos.14/2020, 17/2020, 20/2020 and 02/2021 dated 8<sup>th</sup> April 2020, 13<sup>th</sup> April 2020, 5<sup>th</sup> May 2020 and 13<sup>th</sup> January 2021 respectively issued by Ministry of Corporate Affairs ("MCA Circulars") and Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated 12<sup>th</sup> May 2020 and SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated 15<sup>th</sup> January 2021, issued by the Securities and Exchange Board of India ("SEBI circulars") without the physical presence of the Members at the common venue.

The Notice of the AGM and the Annual Report for the year 2020-21 including the financial

