

# PNEUMATIC HOLDINGS LIMITED

14 March 2016

To,  
BSE Limited  
Corporate Relationship Department,  
1<sup>st</sup> Floor, New Trading Ring,  
Rotunda Building, P J Towers,  
Dalal Street, Fort,  
Mumbai – 400 001

Ref.: Scrip Code: 539347

Dear Sir,

**Sub: Outcome of Board Meeting held on 14 March 2016**

This is to inform you the following:

1. **Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015:**
  - a. The Board of Directors of the Company at its meeting held on 14 March 2016, has declared an Interim Dividend of ₹ 9/- (90%) per equity share of ₹ 10/- each for the Financial Year 2015-16 and shall be paid through National Electronic Clearing Services (NECS) or vide its dividend warrant, as the case may be.
  - b. The date of payment of the Interim Dividend will be 30 March 2016.
2. **Pursuant to Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015:**

As informed earlier vide our letter dated 5 March 2016, the record date has been fixed as 22 March 2016, for the purpose of ascertaining the names of members entitled to Interim Dividend for the Financial Year 2015-16, as declared by the Board of Directors.

You are requested to take the same on your record.

Thanking You.

Yours Faithfully,  
**For Pneumatic Holdings Limited**



**Aniket Deshpande**  
Company Secretary &  
Compliance Officer



# PNEUMATIC HOLDINGS LIMITED

14 March 2016

To,  
The Manager  
Listing Department,  
National Stock Exchange of India Limited,  
Exchange Plaza, C -1, Block G,  
Bandra - Kurla Complex,  
Bandra (E),  
Mumbai - 400 051

**Ref.: Stock Code: PNEUMATIC**

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