

PNEUMATIC HOLDINGS LIMITED

20 October 2016

Corporate Relationship Department
BSE Limited,
1st Floor, P. J. Towers,
Dalal Street, Fort,
Mumbai 400 001

Scrip Code : 539347

Sub: Intimation under Regulation 30 (9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir,

Pursuant to Regulation 30 (9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, (The Regulations) this is to inform that, Kirloskar Pneumatic Company Limited (KPCL), a listed material subsidiary of the Company, pursuant to Para A of Part A of Schedule III of the Regulations and SEBI Circular No. CIR/CFD/CMD/4/2015 dated 9 September 2015, has submitted outcome of their Board Meeting dated 20 October 2016.

The copy of above intimation submitted by KPCL to Stock Exchange is enclosed herewith.

You are requested to take the same on your record.

For Pneumatic Holdings Limited

Aniket Deshpande

Aniket Deshpande
Company Secretary &
Compliance Officer
M. No. A23094
Encl.: As above

