

PNEUMATIC HOLDINGS LIMITED

4 February 2017

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 Regulation 30 of the Regulations has submitted the following documents to BSE Limited:

1. Notice of Court Convening Meeting of the Equity Shareholders and Notice of Postal Ballot and E-voting of KPCL along with errata;
2. Information pursuant to sub-section 2 of Section 232 of the Companies Act, 2013, of KPCL, circulated for the aforesaid meeting.

KPCL has also submitted three copies of Notices of Court Convening Meeting of the Equity Shareholders and Postal Ballot and E-voting, published in Indian Express (English) each on 3 February 2017 and Loksatta (Marathi) each on 4 February 2017.

The copy of above intimations submitted by KPCL to Stock Exchange are enclosed herewith.

You are requested to take the same on your record.

For Pneumatic Holdings Limited



Aniket Deshpande
Company Secretary &
Compliance Officer
M. No. A23094



Encl.: As above