

## PNEUMATIC HOLDINGS LIMITED

12 August 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 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (the Listing Regulations, 2015)**

Dear Sir,

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, (the Regulations), this is to inform that, the members of the Company at their 2nd Annual General Meeting dated 10 August 2016 has appointed Mr. G. K. Rao (DIN: 00058985) as an Independent Director of the Company for a period of five consecutive years commencing from 10 August 2016.

You are requested to take the same on your record.

For Pneumatic Holdings Limited

*Aniket Deshpande*

Aniket Deshpande  
Company Secretary &  
Compliance Officer

