

PNEUMATIC HOLDINGS LIMITED

29 June 2016

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

Stock Code : PNEUMATIC

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, Mr. Vijay K. Bajhal (DIN: 00531315) was appointed as an Independent Director of the Company for a period of one year at its Annual General Meeting held on 29 June 2015.

In this connection, please note that the tenure of Mr. Vijay K. Bajhal, as an Independent Director of the Company has ended on 28 June 2016 and he ceases to be a Director of the Company w.e.f. 28 June 2016.

You are requested to take the same on your record.

For Pneumatic Holdings Limited



Aniket Deshpande
Company Secretary &
Compliance Officer

