

# **PNEUMATIC HOLDINGS LIMITED**

**Registered Office:** Survey No. 13, 156 Kothrud, Pune – 411 029  
**CIN:** U65993PN2014PLC152566

## **NOTICE**

Notice is hereby given that a meeting of the Board of Directors of the Company will be held on Monday, 1 February 2016, *inter alia*, to consider and take on record, Standalone Un-audited Financial Results for the quarter and nine months ended 31 December 2015.

This intimation is also available on the Company's website at [www.pneumaticholdings.com](http://www.pneumaticholdings.com) and on Stock Exchange(s) websites at [www.bseindia.com](http://www.bseindia.com) and [www.nseindia.com](http://www.nseindia.com).

By Order of the Board of Directors  
For **PNEUMATIC HOLDINGS LIMITED**

Sd/-

**ANIKET DESHPANDE**

Company Secretary and

Compliance Officer

Pune

12 January 2016

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