

PNEUMATIC HOLDINGS LIMITED

Registered Office: Survey No. 13, 156 Kothrud, Pune – 411 038

CIN: U65993PN2014PLC152566

NOTICE

Notice is hereby given that a meeting of the Board of Directors of the Company will be held on Wednesday, 10 August 2016, *inter alia*, to consider and take on record, Standalone Un-audited Financial Results for the quarter ended 30 June 2016.

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

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

Sd/-

ANIKET DESHPANDE

Company Secretary and
Compliance Officer

Membership No. A 23094

Pune

25 July 2016

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