

# **PNEUMATIC HOLDINGS LIMITED**

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

**CIN:** L65993PN2014PLC152566

## **NOTICE**

Notice is hereby given that a meeting of the Board of Directors of the Company will be held on Thursday, 19 January 2017, *inter alia*, to consider and take on record, Standalone Un-audited Financial Results for the quarter and nine months ended 31 December 2016.

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

Membership No. A 23094

Pune

6 January 2017

- ♦ Tel: +91 20 2545 3002 ♦ Fax: +91 20 2543 4262
- ♦ Email: [contact@pneumaticholdings.com](mailto:contact@pneumaticholdings.com)
- ♦ Website: [www.pneumaticholdings.com](http://www.pneumaticholdings.com)