

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 Tuesday, 24 May 2016, *inter alia*, to consider and take on record, Standalone Audited Financial Results for the quarter and year ended 31 March 2016 and Consolidated Audited Financial Results for the year ended 31 March 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

Pune
10 May 2016

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