

PNEUMATIC HOLDINGS LIMITED

17 February 2017

Corporate Relationship Department
BSE Limited,
1st Floor, P. J. Towers,
Dalal Street, Fort,
Mumbai – 400 001

Stock Code: 539347

Sub: Proposed Scheme of Arrangement and Amalgamation between Kirloskar RoadRailer Limited (Transferor Company I) and Pneumatic Holdings Limited (Transferor Company II / the Company) and Kirloskar Pneumatic Company Limited (Transferee Company) and their respective Shareholders

Dear Sir,

This is in continuation to our letter dated 3 February 2017, we hereby inform you that the results of the Court Convened Meeting and Postal Ballot and E-voting will be announced on or before 9 March 2017.

Thanking You.

Yours Faithfully,
For Pneumatic Holdings Limited

Aniket Deshpande
Company Secretary &
Compliance Officer
M. No. A 23094

