



21<sup>st</sup> January, 2017

To,  
**The BSE Limited**  
1<sup>st</sup> Floor, New Trading Ring,  
Rotunda Building, P. J. Towers,  
Dalal Street, Fort  
Mumbai- 400 001

**Pentokey Organy (India) Limited**

**Scrip Code: 524210**

**Sub: Notice for Board Meeting pursuant to regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015**

**Board Meeting on 30<sup>th</sup> January, 2017**

Dear Sir/ Madam,

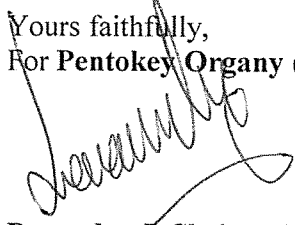
This is to inform you that the next meeting of the Board of Directors of the Company will be held on Monday, the 30<sup>th</sup> January, 2017 at 3.30 p.m. at the registered office of the Company at Somaiya Bhavan, 45/47, M. G. Road, Fort, Mumbai- 400001 inter alia to transact the following business:-

- i) To consider, approve and take on record Unaudited Financial Results for the quarter and nine months ended 31<sup>st</sup> December, 2016 and Limited Review Report for the period.
- ii) Any other business with kind permission of Chair.

In this regard, we write to inform you that in accordance with the provisions of SEBI (Prohibition of Insider Trading) Regulation, 2015 read with Company's Code of Conduct for Prevention of Insider Trading, the "Trading Window" for dealing in the securities of the Company will remain closed, for Directors and Designated Employees, from 28<sup>th</sup> January, 2017 to 1<sup>st</sup> February, 2017 (both days inclusive). The Trading Window will reopen from 2<sup>nd</sup> February, 2017.

Kindly take the same on record and oblige.

Yours faithfully,  
For **Pentokey Organy (India) Limited**

  
**Devendra J. Shrimanker**  
Director  
(DIN: 00385083)

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