



April 15, 2020

To,

**National Stock Exchange of India Ltd.**  
Exchange Plaza, C-1, Block-G,  
Bandra-Kurla Complex, Bandra (E),  
Mumbai - 400 051.  
Scrip code : PAEL

**BSE Limited**  
Floor 25, P J Towers,  
Dalal Street,  
Fort, Mumbai - 400 001  
Scrip code : 517230

Dear Sirs,

**Sub: Intimation of Board Meeting on April 24, 2020**

Pursuant to Regulation 29 of SEBI Listing Regulations we hereby inform that a meeting of the Board of Directors (the "Board") of the Company is scheduled to be held on Friday, April 24, 2020 through Video Conferencing, to take on record the sudden demise of the Statutory Auditor of the Company, Late Shri R.C. Vakharia, and consider the appointment of Mr. Jayesh Dadia, Managing Partner of Jayesh Dadia & Associates LLP as the new Statutory Auditor of the Company to be approved in the ensuing Annual General Meeting of the Company.

Kindly take the above information on your record.

Thanking You,

Yours faithfully,

For **PAE Limited**

Kritika Nigam  
Company Secretary & Compliance Officer

**PAE LIMITED**

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CIN: L99999MH1950PLC008152