



## PBA INFRASTRUCTURE LTD.

To,

Date: 31.10.2018

The Manager- CRD Bombay Stock Exchange Limited, 25 <sup>th</sup> Floor, P. J. Towers, Dalal Street, Mumbai – 400 001.	Asst. Vice President National Stock Exchange of India Ltd. “Exchange Plaza” Bandra-Kurla Complex, Bandra (E), Mumbai – 400 051
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**Sub: Intimation of Board Meeting to consider and take on record the Un-audited results for the Quarter ended 30<sup>th</sup> September, 2018.**

**Ref : BSE Security Code – 532676 / NSE ISIN - INE160H01019**

Dear Sir,

In Compliance with Regulation 29 read with Regulation 47 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, please be informed that the meeting of the Board of Directors of PBA Infrastructure Limited will be held on Wednesday, 14<sup>th</sup> November, 2018 at 12.30 p.m. at The Chembur Gymkhana, Phase II 16<sup>th</sup> Road, Chembur, Mumbai - 400 071 to consider and take on record the Un-audited results for the Quarter ended 30<sup>th</sup> September, 2018.

Thanking You,

**For PBA Infrastructure Limited**

**Ramlal Wadhawan**  
**Chairman & Managing Director**  
**DIN: 00287661**