



# PNC Infratech Limited

An ISO : 9001-2008 Certified Company

Ref No: PNC/SE/43/18-19

Date: 05.09.2018

To,  
The Manager  
The Department of Corporate Services  
BSE Limited  
Floor 25, P.J. Towers,  
Dalal Street, Mumbai-400 001  
Scrip code:539150

To,  
The Manager  
The Listing Department  
National Stock Exchange of India Limited  
Exchange Plaza, Bandra Kurla Complex,  
Bandra (East), Mumbai-400 051  
Scrip code: PNCINFRA

**Sub: Notice of 19<sup>th</sup> Annual General Meeting (AGM), Closure of Register of Members and Share Transfer Books and Cut-off date and period for e-voting.**

This is to inform you that the 19<sup>th</sup> Annual General Meeting (AGM) of the Company is scheduled to be held on **Saturday, the 29<sup>th</sup> September, 2018 at 11:30 A.M. at Auditorium ISKCON Complex, Hare Krishna Hill, Sant Nagar, Main Road, East of Kailash, New Delhi – 110065.**

Pursuant to Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith the Notice of the 19<sup>th</sup> AGM of the Company.


The Company has fixed the following date(s) in connection with the ensuing 19<sup>th</sup> Annual General Meeting (AGM).

Provisions	Relevant dates
Closure of Register of Members and Share Transfer Books of the Company.  (Section 91 of the Companies Act, 2013 and Regulation 42 of SEBI (LODR) Regulations, 2015)	From <b>Sunday, 23<sup>rd</sup> September, 2018 to Saturday, 29<sup>th</sup> September, 2018</b> (both days inclusive)
The cut-off date for the purpose of determining the voting rights of the shareholders and period of remote e-voting.  (Section 108 of the Companies Act, 2013 and Regulation 44 of SEBI(LODR) Regulations, 2015)	Cut-off date: <b>Friday, 22<sup>nd</sup> September, 2018</b>  <b>Remote e-voting period:</b> Commences on: <b>Wednesday, 26<sup>th</sup> September, 2018 (9.00 A.M.)</b> Ends on: <b>Friday, 28<sup>th</sup> September, 2018 (5.00 P.M.)</b>

This is for information and record.

Thanking you,

For PNC Infratech Limited

  
**Tapan Jain**  
Company Secretary & Compliance Officer  
ICSI M. No.: A22603



Encl: as above



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3/22-D, Civil Lines, Bypass Road,  
NH-2, Agra-282002

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91-562-4070000 (30 Lines)

Fax : 91-562-4070011

Email : ho@pncinfratech.com

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4th Floor, Pushp Vihar, Sector-V, Saket  
New Delhi--110017 (India)

Tel. : 91-11-29574800 (10 Lines)  
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