



PBA INFRASTRUCTURE LTD.

ISO 9001 : 2000
ISO 14001:2004
ISO 18001:2007

PBA: SE: 2019

Date: 12.04.2019

To, Bombay Stock Exchange Limited, 25 th Floor, P. J. Towers, Dalal Street, Mumbai – 400 001.	To, National Stock Exchange of India LTD., Exchange Plaza, Plot No. C/1 G-Block , Bandra Kurla Complex Bandra – East, Mumbai- 400051
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Sub: Outcome of Board Meeting held on Friday 12th April, 2019.

Ref: PBA Infrastructure Limited / Scrip Code: 532676, ISIN: INE160H01019

Dear Sir / Madam,

With reference to the above captioned subject, we wish to intimate your esteemed Exchange that as decided in the Meeting of Board of Directors of the Company held on today Friday, 12th April, 2019 for which intimation was already given to you that Board of Directors has:


- Appointed Mr. Swaminath C. Jaiswar as a Company Secretary and Compliance Officer of the Company w.e.f.30th March, 2019.

The Meeting of Board of Directors held today commenced at 4 pm and Conclude at 5.00 pm.

We request you to kindly take note of the same and oblige.

Yours faithfully,

FOR PBA INFRASTRUCTURE LIMITED


RAMLAL WADHAWAN
CHAIRMAN & MANAGING DIRECTOR
DIN: 00287661

