



# PBA INFRASTRUCTURE LTD.

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

PBA: SE: 2020

02/09/2020

To,

To, Bombay Stock Exchange Limited, 25 <sup>th</sup> 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: Submission of Newspaper publication advance Notice for AGM through Video Conferencing and Other Audio Visual Means.**

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

Dear Sir/Madam,

With reference to above mentioned subject, please find attached herewith newspaper publication for advance notice of AGM, through Video Conferencing or Other Audio Visual Means (OAVM) Published in the newspaper viz. Financial Express (English) and Mumbai Lakshdeep (Marathi) on 28<sup>th</sup> August, 2020.

Kindly take the record and acknowledge the receipt.

Thanking you,

Yours faithfully,  
**FOR PBA INFRASTRUCTURE LIMITED**

**NARAIN PIRIMAL BELANI**  
**MANAGING DIRECTOR**  
**DIN: 02395693**



Encl: Published Copy



