



# PNC Infratech Limited

An ISO : 9001-2008 Certified Company

**Ref No: PNC/SE/62/18-19**

Date: 14.11.2018

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

Dear Sir,

**Sub: Outcome of the Board meeting of the Company held on November 14, 2018 pursuant to Regulation 30 of SEBI (LODR) Regulations 2015.**

It is hereby informed that the Board of Directors of the Company in their meeting held on Wednesday, the 14<sup>th</sup> day of November, 2018, *inter-alia* considered and approved the Un-audited Standalone Financial Results for the quarter/half year ended September 30, 2018, in compliance with Regulation 33 of SEBI (LODR) Regulations 2015.

Please note that the meeting of Board of Directors commenced at 12:15 P.M. and concluded at 04:35 P.M.

We request you to take the above information on record.

**For PNC Infratech Limited**

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



**Corporate Office :** PNC Tower,  
3/22-D, Civil Lines, Bypass Road,  
NH-2, Agra-282002

**Regd. Office :** NBCC Plaza, Tower II,  
4th Floor, Pushp Vihar, Sector-V, Saket  
New Delhi--110017 (India)

Tel. : 91-562-4054400 (30 Lines)  
91-562-4070000 (30 Lines)

Fax : 91-562-4070011

Email : ho@pncinfratech.com

Tel. : 91-11-29574800 (10 Lines)  
91-11-29566511, 64724122

Fax : +91-11-29563844

Email : delhioffice@pncinfratech.com  
Web. : www.pncinfratech.com  
CIN : L45201DL1999PLC195937