



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

## PBA INFRASTRUCTURE LTD.

PBA: SE: 2019

Date: 03.05.2019

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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Dear Sir/Madam,

Sub: Intimation of sad Demise of a Chairman & Managing Director

Ref: Scrip Code: 532676, ISIN: INE160H01019

Dear Sir,

We regret to inform you of the sudden and sad demise of Shri Ramatal Wadhwan, Chairman and Managing Director of the Company, on Thursday, 2<sup>nd</sup> May, 2019.

The Company had immensely benefited from his vision and leadership during his tenure.

Shri Ramtal Wadhawan sudden and unexpected passing away will be an irreparable loss to the company and all the directors and employees of the Company convey deep sympathy, sorrow and condolences to his family.

Kindly take the above information on record pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Thanking You,

You're truly;

FOR PBA INFRASTRUCTURE LIMITED

Karain P. Belani  
Whole Time Director & CFO  
DIN No. 02395693

