



PBA INFRASTRUCTURE LTD.

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

PBA: SE: 2020

Date: 24.06.2020

To,

Bombay Stock Exchange Limited, 25 th Floor, P. J. Towers, Dalal Street, Mumbai – 400 001.	National Stock Exchange of India Ltd. “Exchange Plaza” Bandra-Kurla Complex, Bandra (E), Mumbai – 400 051
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Sub: Notice of Cancellation of Board Meeting

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

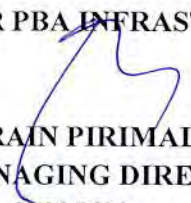
Dear Sir/Madam,

Notice is hereby given that the Meeting of the Board of Directors of the company which was scheduled to be held on Tuesday, 30th June , 2020 at 4.00 pm at the registered office of the company at Prakash , 611/3, V. N. Purav Marg, Chembur, Mumbai 400 071 has been cancelled due to non-availability of directors. The date of meeting of Board of Directors will be informed in due course.

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

Thanking You,

FOR PBA INFRASTRUCTURE LIMITED


NARAIN PIRIMAL BELANI
MANAGING DIRECTOR
DIN: 02395693

