



PBA INFRASTRUCTURE LTD.

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

PBA: SE: 2021

Date: 23.08.2021

To,

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

Sub: Outcome of Board Meeting held on 23th August, 2021.

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

Dear Sir/Madam,

We wish to inform you that the Board of Directors of the Company at its meeting held today, commenced at 4 p.m. and concluded at 17.30 p.m., has inter alia has approved the followings:

1. We wish to inform that based on the recommendation of the Audit Committee, the Board of Directors of the Company at its meeting held today noted and accepted the resignation of M/s. RV Luharuka Co LLP, Chartered Accountants, who have tendered their resignation vide their letter dated 14th August, 2021 informing their inability to continue as the Statutory Auditors of the Company.
2. Appointment of M/s.B P S D & Associates., Chartered Accountants, as a new Statutory Auditor of the Company to fill the casual vacancy due to resignation of M/s. R V Luharuka Co LLP., Chartered Accountants as Statutory Auditor of the Company on the basis of recommendations of Audit Committee and subject to approval of members in ensuing Annual General Meeting of the Company. **(Brief profile as per Annexure – A).**
3. Considered and Approved the Notice of 47th Annual General Meeting of the Company along with Board Reports along with its Annexure for the year ended 31st March, 2021.
4. Considered and Approved the date, day, venue and time for the 47th Annual General Meeting of the Company.
Date and Day of AGM: Wednesday, 29th September, 2021.
Venue of the AGM: through Video Conferencing (“VC”) / Other Audio-Visual Means
Time of AGM: 12.30 pm.



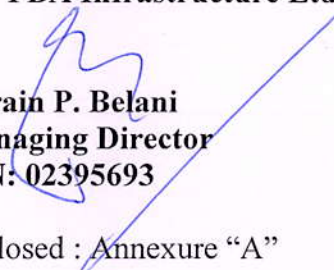
ISO 9001 : 2000
ISO 14001:2004
ISO 18001:2007

5. Approved the Book Closure and Record date for the purpose of AGM as follows
Pursuant to section 91 of the Companies Act, 2013 and Regulation 42 of SEBI (LODR) Regulations, 2015, the Register of Members and Share transfer books of the Company will remain closed from 23rd September, 2021 to 29th September, 2021 (Both day inclusive) and record date shall be 22nd September, 2021 for the purpose of AGM.
6. Appointed J C Associates, Practicing Company Secretary Membership No.9798, CP No.12162 to Securitize E-Voting Process/ Poll at the 47th Annual General Meeting in fair and transparent manner.
7. Appointed M/s A.V. Khapre & Co as Internal Auditors of the Company for financial Year 2021-22.

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

Thanking You,
Yours faithfully,

For PBA Infrastructure Ltd


Narain P. Belani
Managing Director
DIN: 02395693



Enclosed : Annexure "A"



Annexure-A

ISO 9001 : 2000

ISO 14001:2004

ISO 18001:2007

Details with respect to change in Auditors of the Company as required under Regulation 30 Read with Schedule III of SEBI LODR Regulations and SEBI Circular CIR/CFD/CMD/4/2015 dated September 09, 2015 is given below

Sr. No.	Particulars	Details
1.	Name of the listed entity	PBA Infrastructure Limited
2.	Details of the statutory auditor Name: Address: Phone No: Email Id:	M/s.BPSD & Associates 3& 4, Sai Sagar Apartment, Subhash Nagar Square, Hingana Road, Nagpur-440036 0712-2233929; 9423685174 Rohit.bpsd@gmail.com
3	Reason for Appointment	Resignation of M/s. R V Luharuka & Co LLP, Chartered Accountants
3.	Effective date of Appointment	23 rd August, 2021 till the conclusion of 52 nd Annual General Meeting
4.	Brief Profile	M/s B P S D & Associates was established in the Year 1998. Head office in Nagpur with Branches at Mumbai. The Firm has 6 (Six) Partners. M/s B P S D & Associates is providing various professional services in the field of Taxation, Management Consultancy, Audit & Assurance, Fund Raising Services, Corporate Advisory, Accounting Advisory, Transaction Advisory, Financial Advisory and other services.
5	Disclosure of relationships between directors (in case of appointment of a director).	Not Applicable

