



PBA INFRASTRUCTURE LTD.

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

PBA: SE: 2020

9th September, 2020

To,

To, Bombay Stock Exchange Limited, 25 th 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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Ref: BSE Security Code – 532676 / NSE ISIN - INE160H01019

Sub: Disclosure under Regulation 30 of SEBI (LODR) Regulations, 2015- Newspaper Advertisement for 46th Annual General Meeting.

Dear Sir/Madam,

Pursuant to Regulation 30 read with Schedule II of the SEBI (Listing Obligations & Disclosures Requirements) Regulations, 2015, please find attached the copies of Newspaper advertisement regarding notice of the 46th Annual General Meeting of the Company Published in the newspaper viz. Financial Express (English) and Mumbai Lakshdeep (Marathi) on 8th September, 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

