



PBA INFRASTRUCTURE LTD.

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

PBA: SE: 2019

Date: 10.04.2019

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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Sub: Notice of Board Meeting

Ref: PBA Infrastructure Limited / Scrip Code: 532676, ISIN: INE160H01019

Dear Sir / Madam,

We wish to inform you that meeting of Board of Directors the Company will be held on Friday, 12th April, 2019 at the Registered Office of the Company at Mumbai.

- To Consider the Appointment of Whole-time Company Secretary (CS) And Chief Financial Officer (CFO) of the Company.
- Any other Matter with the permission of the chair.

The above intimation is given to you pursuant to Regulation 30 of the SEBI (LODR) Regulations, 2015.

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

Yours faithfully,

FOR PBA INFRASTRUCTURE LIMITED


RAMLAL WADHAWAN
CHAIRMAN & MANAGING DIRECTOR
DIN: 00287661