



# PNC Infratech Limited

An ISO 9001 : 2015 Certified Company

**Ref No: PNC/SE/47/20-21**

**Date: 09.09.2020**

To,  
The Manager  
The Department of Corporate Services  
BSE Limited  
Floor 25, P.J. Towers,  
Dalal Street, Mumbai-400 001  
Scrip code:539150

To,  
The Manager  
The Listing Department  
National Stock Exchange of India Limited  
Exchange Plaza, Bandra Kurla Complex,  
Bandra (East), Mumbai-400 051  
Scrip code: PNCINFRA

Dear Sir,

**Sub: Public Notice for completion of dispatch of Notice of the 21<sup>st</sup> Annual General Meeting of the Company and Annual Report for the Financial Year 2019-20**

Pursuant to Rule 20(3)(V) of the Companies (Management & Administration) Rules, 2014, as amended by the Companies (Management & Administration) Amendments Rules, 2015, the Company has published public notice as advertisement in Newspapers viz. Financial Express (in English language) and Jansatta (in Regional language) confirming inter alia:

- Completion of dispatch of Notice of 21<sup>st</sup> Annual General Meeting (21<sup>st</sup> AGM Notice) and Annual Report for the Financial Year 2019-20 on September 08, 2020;
- Relevant date for voting through electronic means and e-voting information;
- Book Closure details for 21<sup>st</sup> AGM of the Company; and
- Contact details of the person responsible to address the grievances connected with the electronic voting.etc

In compliance with Regulation 30 read with Schedule III Part A Para A and Regulation 47 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith the copies of above mentioned public notice published in today's newspapers i.e. on Wednesday, September 9, 2020.

The said public notice in newspapers has also been uploaded on the website of the Company at [www.pncinfratech.com](http://www.pncinfratech.com).

This is for your information and record.

Thanking you,

For PNC Infratech Limited  
  
Tapan Jain  
Company Secretary & Compliance Officer  
ICSI M. No.: A22603



Encl: as above



**Corporate Office :** PNC Tower,  
3/22-D, Civil Lines, Bypass Road,  
NH-2, Agra-282002

Tel. : 91-562-4054400 (30 Lines)  
91-562-4070000 (30 Lines)

Fax : 91-562-4070011

Email : [ho@pncinfratech.com](mailto:ho@pncinfratech.com)

**Regd. Office :** NBCC Plaza, Tower II,  
4th Floor, Pushp Vihar, Sector-V, Saket  
New Delhi--110017 (India)

Tel. : 91-11-29574800 (10 Lines)  
91-11-29566511, 64724122

Fax : +91-11-29563844

Email : [delhioffice@pncinfratech.com](mailto:delhioffice@pncinfratech.com)  
Web. : [www.pncinfratech.com](http://www.pncinfratech.com)  
CIN : L45201DL1999PLC195937



