



August 8, 2014

To,

**Bombay Stock Exchange Limited**  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai – 400 001.  
**Script code : 517230**

**National Stock Exchange of India Limited**  
Exchange Plaza,  
Bandra Kurla Complex,  
Bandra (E), Mumbai-400 051  
**Script code : PAEL**

Dear Sir,

**Sub: Updates on 64<sup>th</sup> Annual General Meeting of the Company held on  
August 8, 2014**

This is to inform you that the 64<sup>th</sup> Annual General Meeting of the Company was held at Babasaheb Dahanukar Sabhagriha, Oricon House, 6<sup>th</sup> floor, 12, K. Dubhash Marg, Fort, Mumbai 400 001 today. The Company had provided the facility of E-voting and conducted the Poll at the AGM. The Results of E-Voting and Poll will be forwarded to the Stock Exchanges within two working days.

This is for your information and record.

Thanking you,

Yours sincerely,

For **PAE Limited**

  
**Vishal Totla**  
**Company Secretary**



Encls: a/a

**PAE LIMITED**

Registered office: 69, Tardeo Road, Mumbai - 400 034 • Phone: +91 22 66185799 • Fax: +91 22 66185757 • www.paeltld.com

CIN: L99999MH1950PLC008152-