



September 17, 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: Intimation of death of Head of Internal Audit and Key Managerial Person of the Company**

We regret to inform you that Mr. P. Muraleedharan Menon- Head, Internal Audit and Key Managerial Person of the Company died due to Cardiac Rest on September 16, 2014. The Company hereby puts on record its sincere gratitude to late Mr. P. Muraleedharan Menon for serving approx. 13 years of service in this Company.

This is for your information and record.

Thanking you,

Yours sincerely,

For PAE Limited



Vishal Totla  
Company Secretary



**PAE LIMITED**

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

CIN: L99999MH1950PLC008152-