



PNC Infratech Limited

An ISO : 9001-2008 Certified Company

Ref No: PNC/SE/40/16-17

Date: 24.08.2016

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: Outcome of the Board meeting held on August 24, 2016

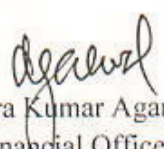
It is hereby informed that the Board of Directors of the Company in their meeting held on Wednesday, August 24, 2016, *inter-alia* considered and approved and taken on record the following:-

1. Approved the Un-audited Standalone and Consolidated Financial Results for the quarter ended June 30, 2016, in compliance with Regulation 33 of SEBI (LODR) Regulations 2015.
2. Reviewed the utilization of funds up to June 30, 2016 raised through IPO.
3. Decided to call for 17th Annual General Meeting on 30th September, 2016 at 11:00 A.M.
4. Book Closure was decided from 24th September, 2016 to 30th September, 2016 (both days inclusive) for the purpose of AGM.

We request you to take the above information on record.

Thanking you,

For PNC Infratech Limited


Devendra Kumar Agarwal
Chief Financial Officer



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3/22-D, Civil Lines, Bypass Road,
NH-2, Agra-282002

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