



# 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 17<sup>th</sup> Annual General Meeting on 30<sup>th</sup> September, 2016 at 11:00 A.M.
4. Book Closure was decided from 24<sup>th</sup> September, 2016 to 30<sup>th</sup> 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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