



Sec:19

September 16, 2016

**To,**  
**BSE Limited**  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai – 400 001.  
**Script code : 517230**

**National Stock Exchange of India Ltd.**  
Exchange Plaza, C-1, Block-G,  
Bandra-Kurla Complex, Bandra (E),  
Mumbai – 400 051.  
**Script code : PAEL**

Dear Sir(s),

**Sub: Intimation of 66<sup>th</sup> Annual General Meeting and Book Closure Dates.**

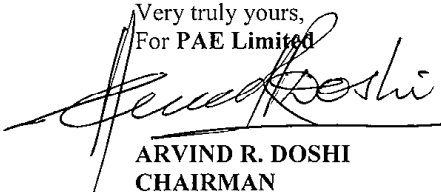
This is to inform you that the Sixty Sixth Annual General Meeting of the Company is scheduled to be held on **Friday 23<sup>rd</sup> day of September, 2016 at 11:00 a.m. at the Victoria Memorial School for the Blind, 73, Tardeo Road, Next to H. P. Petrol Pump, Mumbai-400034.**

Further, pursuant relevant to Listing Agreement, the Register of Members and Share Transfer Books of the Company will remain closed from **Monday, September 19, 2016 to Friday September 23, 2016** (both days inclusive) for the purpose of Annual General Meeting.

This is for your information and record. Kindly acknowledge the receipt of the same.

Thanking you,

Very truly yours,  
For PAE Limited



**ARVIND R. DOSHI**  
**CHAIRMAN**

**PAE LIMITED**

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CIN. L99999MH1950PLC008152