



PBA INFRASTRUCTURE LTD.

ISO 9001 : 2000
ISO 14001:2004
ISO 18001:2007

PBA:BSE:2016

September 7, 2016

To,

The Manager- CRD Bombay Stock Exchange Limited, 25 th Floor, P. J. Towers, Dalal Street, Mumbai – 400 001.	Asst. Vice President National Stock Exchange of India Ltd. “Exchange Plaza” Bandra-Kurla Complex, Bandra (E), Mumbai – 400 051
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**Sub : Intimation of Book Closure Date for the purpose of 42nd AGM of
PBA Infrastructure Ltd**

Dear Sir,

This is to inform you that the Book Closure Date would be from Monday, 26th September, 2016 to Friday, 30th September, 2016 (both days inclusive) only for the purpose of 42nd AGM.

The date of AGM is Friday, 30th September, 2016.

This is for your information and record.

Thanking You,

Yours faithfully
For PBA Infrastructure Limited

Ramlal Wadhawan
Chairman & Managing Director
DIN : 00287661