



PNC Infratech Limited

An ISO : 9001-2008 Certified Company

Ref No: PNC/SE/11/17-18

Date: 24.05.2017

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 May 24, 2017

It is hereby informed that the Board of Directors of the Company in their meeting held on Wednesday, May 24, 2017, at 12:00 Noon and concluded at 07:05 P.M, *inter-alia* considered and approved and taken on record the following:-

1. Approved the Audited Standalone and Consolidated Financial Results for the quarter and year ended March 31, 2017, in compliance with Regulation 33 of SEBI (LODR) Regulations 2015.
2. Recommended a final dividend of 25% i.e. Rs.0.50 per equity shares of face value of Rs. 2/- each for the financial year ended 31st March, 2017, subject to the approval of the shareholders at the forthcoming Annual General Meeting.
3. Considered granting of incentive to Mr. Anil Kumar Rao, Whole Time Director; (DIN: 01224525).

We request you to take the above information on record.

Thanking you,

For PNC Infratech Limited

Tapan

Tapan Jain
Company Secretary & Compliance Officer
ICSI M. No.: A22603



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