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July 10, 2017

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 67th Annual General Meeting and Book Closure.

This is to inform you that the Sixty Seventh Annual General Meeting of the Company is scheduled to be held on Friday 28th day of July, 2017 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 to Listing Agreement, the Register of Members and Share Transfer books of the Company will remain closed from Monday July 24, 2017 to Friday July 28, 2017 (both days inclusive) for the purpose of Annual General Meeting.

This is for your information and records.

Kindly acknowledge the receipt and thanking you,

Very truly yours,
For PAE Limited

Pritam A. Doshi
Managing Director
DIN:00015302



PAE LIMITED

Registered office: 69, Tardeo Road, Mumbai - 400 034 • Phone: +91 22 66185799 • Fax: +91 22 66185757 • www.paeldtd.com
CIN: L99999MH1950PLC008152