



# PBA INFRASTRUCTURE LTD.

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

PBA:SE:2017

August 31, 2017

To,

The Manager- CRD Bombay Stock Exchange Limited, 25 <sup>th</sup> 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 AGM of  
PBA Infrastructure Ltd**

Dear Sir,

This is to inform you that the Book Closure Date would be from Monday, 25<sup>th</sup> September, 2017 to Friday, 29<sup>th</sup> September, 2017 (both days inclusive) only for the purpose of AGM.

The date of AGM is Friday, 29<sup>th</sup> September, 2017.

This is for your information and record.

Thanking You,

Yours faithfully  
For PBA Infrastructure Limited

**Ramlal Wadhawan**  
**Chairman & Managing Director**  
**DIN: 00287661**