



PBA INFRASTRUCTURE LTD.

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

To,

Date: 04.09.2017

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 Board Meeting to consider and take on record the Un-audited results for the Quarter ended 30th June, 2017.

Ref : BSE Security Code – 532676 / NSE ISIN - INE160H01019

Dear Sir,

With reference to the subject cited above and in continuation to our letter dated 3rd August, 2017 intimating Extension of time for holding the Board Meeting of PBA Infrastructure Limited.

In Compliance with Regulation 29 read with Regulation 47 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, please be informed that the meeting of the Board of Directors of PBA Infrastructure Limited will be held on Thursday, 14th September, 2017 at 4.00 p.m. at 611/3, V. N. Purav Marg, Chembur, Mumbai - 400 071 to consider and take on record the Un-audited results for the Quarter ended 30th June, 2017.

Thanking You,

For PBA Infrastructure Limited

CS Jacintha Castelino
Compliance Officer
ACS: 33081 / COP: 12162