



March 20, 2018

To,

National Stock Exchange of India Ltd.

Exchange Plaza, C-1, Block-G,
Bandra-Kurla Complex, Bandra (E),
Mumbai – 400 051.

Script code : PAEL

BSE Limited

Floor 25, P J Towers,
Dalal Street,
Fort, Mumbai – 400 001.

Script code : 517230

Dear Sirs,

Sub : Appointment of an Additional Director.

This is to inform you that the Company has proposed and appointed Mr. Vijaykumar Nanappan Nair as an Additional Director of the Company in its meeting held on 14.2.2018 and he would attend from the forthcoming Board Meeting of the Company,

Request you to kindly take the above on your records.

Thanking you,

Very truly yours,
For **PAE Limited**

Pritam A. Doshi

Mr. Pritam A. Doshi
Managing Director
DIN: 0001115302



PAE LIMITED

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CIN: L99999MH1950PLC008152