



Sec

March 27, 2018

To,

**The Manager Listing  
BSE Limited,**  
Corporate Relationship Department  
Dalal Street, Mumbai – 400 001  
**Scrip Code:517230**

To,

**The Manager Listing  
National Stock Exchange of India Limited**  
Corporate Communication Department  
Bandra (EAST), Mumbai – 400 051.  
**Scrip Symbol: PAEL**

Dear Sirs,

**Sub: Resignation of Mr. John O Band, Independent Director of the Company.**  
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This is to inform that Mr. John O. Band, Independent Director has resigned from the office of Director of the Company.

Kindly take the same on your records.

Thanking you,

Yours faithfully,  
For **PAE Limited**



**Mr. 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.paelttd.com  
CIN: L99999MH1950PLC008152