



# PNC Infratech Limited

An ISO : 9001-2008 Certified Company

Ref No: PNC/SE/14/18-19

Date: 23.05.2018

To,  
The Manager  
The Department of Corporate Services  
BSE Limited  
Floor 25, P.J. Towers,  
Dalal Street, Mumbai-400 001  
Scrip code:539150

To,  
The Manager  
The Listing Department  
National Stock Exchange of India Limited  
Exchange Plaza, Bandra Kurla Complex,  
Bandra (East), Mumbai-400 051  
Scrip code: PNCINFRA

Dear Sir,

**Sub: Outcome of the Board meeting held on May 23, 2018**

It is hereby informed that the Board of Directors of the Company in their meeting held on Wednesday, May 23, 2018, at 12:15 P.M. and concluded at 4:50 P.M, *inter-alia* considered and approved and taken on record the following:-

1. Approved the Audited Standalone and Consolidated Financial Results of the Company for the financial year ended March 31, 2018, in compliance with Regulation 33 of SEBI (LODR) Regulations 2015;
2. Recommended a final dividend of 25% i.e. Rs.0.50 per equity shares of face value of Rs. 2/- each for the financial year ended 31st March, 2018, subject to the approval of the shareholders at the forthcoming Annual General Meeting;
3. Approved Annual Report of the Company for F.Y. 2017-18;
4. Approved to obtain approval of the members of the Company in Annual General Meeting for Revision in the Remuneration of Mr. Pradeep Kumar Jain (DIN: 00086653), Chairman & Managing Director, Mr. Chakresh Kumar Jain (DIN: 00086768) and Mr. Yogesh Kumar Jain (DIN: 00086811), Managing Directors of the Company;

We request you to take the above information on record.

Thanking you,

**For PNC Infratech Limited**

Tapah Jain

Company Secretary & Compliance Officer  
ICSI M. No.: A22603



**Corporate Office :** PNC Tower,  
3/22-D, Civil Lines, Bypass Road,  
NH-2, Agra-282002

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