# PBA INFRASTRUCTURE LTD.

QUALITY CONSTRUCTIONS

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

PBA:BSE:16

May 19, 2016

To,

| | |
|---|---|
| The Manager - CRD<br>Bombay Stock Exchange Ltd.<br>Floor 25th, P J Tower,<br>Dalal Street,<br>Mumbai – 400 001. | Asst. Vice President<br>National Stock Exchange of India Ltd.<br>"Exchange Plaza",<br>Bandra-Kurla Complex,<br>Bandra (E), Mumbai – 400 051. |

**Sub: Intimation of Board Meeting to consider and take on record the Audited results for the Quarter and year ended 31st March, 2016.**

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

Dear Sir,

This is to inform you that pursuant to Regulation 29 read with regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulation 2015, that the meeting of the Board of Directors of the Company is scheduled to be held on Monday, May 30th, 2016 at the Registered Office of the Company, at 16.00 hrs to inter alia, consider, approve and to take on record the Audited Financial Results and Report thereon, of the Company for the Quarter and Year ended 31st March, 2016.

Thanking You,

Yours faithfully,
**For PBA INFRASTRUCTURE LIMITED**

**Ramlal Wadhawan**
**Chairman & MD**
**DIN – 00287661**