



PBA INFRASTRUCTURE LTD.

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

PBA:BSE:16

February 2, 2016

To,

The Manager - CRD Bombay Stock Exchange Ltd. Floor 25 th , P J Tower, 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

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 Friday, February 12th, 2016 at the Registered Office of the Company, at 15.00 hrs to inter alia, consider, approve and to take on record the Un-audited Financial Results and Report thereon, of the Company for the Third Quarter ended 31st December, 2015.

Thanking You,

Yours faithfully,
For PBA INFRASTRUCTURE LIMITED

Ramlal Wadhawan
Chairman & MD
DIN - 00287661