



May 20, 2016

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.: Intimation of Board Meeting u/r 29 of the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015 to consider and approve Audited Financial Results along with Audit Report for the quarter and year ended on March 31, 2016.

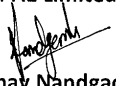
With reference to captioned subject, we do hereby intimate you esteemed exchange that the meeting of Board of Directors of the Company proposed to be held on **Saturday, May 28, 2016** *inter-alia* to transact the following business:

- 1) To consider and take on record the Audited Financial Results (Standalone & Consolidated) along with Audit Report by the Company for the quarter and year ended on March 31, 2016;
- 2) To consider redemption of existing 11% Non-Convertible, Cumulative, Redeemable Preference Shares out of proceed of new issue of 11% Convertible, cumulative, Redeemable preference shares and / or proceed of issue of Equity Shares.
- 3) Any other matters as per request of the board.

Further, the trading window in respect of the Companies securities shall remain closed for all the Directors / Officers/ designated employees of the Company from the opening of the trading hours on Monday, May 23, 2016 and shall be open after forty-eight hours from conclusion of the board meeting.

Thanking you,

For PAE Limited


Pranay Nandgaonkar
Company Secretary & Compliance Officer



PAE LIMITED

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