



22nd January, 2014

To,
Bombay Stock Exchange Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400 001.
Script Code : 517230

National Stock Exchange of India Limited
Exchange Plaza,
Bandra Kurla Complex,
Bandra (E), Mumbai-400 051
Script Code : PAEL

Dear Sir,

**Sub: Intimation of Board Meeting under Clause 41 of the Listing Agreement
Unaudited Financial Results for the quarter and nine months ended 31st
December, 2013**

Pursuant to Clause 41 of the Listing Agreement, we write to inform you that a meeting of the Board of Directors of our Company will be held on Friday, 7th February, 2014 to *inter alia* consider and take on record the Unaudited Financial Results of the Company for the quarter and nine months ended 31st December, 2013.

Kindly take note of the same.

Thanking you,

Yours sincerely,

For PAE Limited

Vishal Totla
Company Secretary



PAE LIMITED

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