Punj Lloyd Ltd
Corporate Office I, 78 Institutional Area, Sector 32, Gurgaon 122 001, India
T +91 124 262 0123 F +91 124 262 0111
info@punjlloyd.com
www.punjlloyd.com

Punj Lloyd™

May 11, 2015

National Stock Exchange of India Limited
Exchange Plaza
Bandra Kurla Complex
Bandra (East)
Mumbai – 400051

BSE Limited
Department of Corporate Services
25th Floor
P J Towers
Dalal Street
Mumbai – 400001

Symbol: **PUNJLLOYD**

Scrip Code: **532693** / Scrip ID: **PUNJLLOYD**

Re: Information under Clause 30 of Listing Agreement

Dear Sir/Madam,

In terms of clause 30 of the Listing Agreement, we hereby inform you that Mr. Luv Chhabra (DIN 00005413) has resigned as Whole time Director of the Company.

The Company would like to place on record its appreciation for the valuable services rendered by him during his tenure as Whole time Director of the Company.

The above is for your information and record.

Thanking You,

Yours Faithfully,

For Punj Lloyd Limited

Dinesh Thairani
Group President – Legal & Company Secretary