PSL

PSL Limited

3rd Floor, **'Punj House'**,
M-13A, Connaught Circus,
New Delhi - 110 001
Tel. : 2341 5050 - 53 Fax : 2341 5054
E-mail : psllegal@pslltd.co.in
Website : www.psllimited.com

REF: PSL/2015-16/481

16th November, 2015

National Stock Exchange
Of India limited
"Exchange Plaza"
Bandra Kurla Complex
Bandra (East)
Mumbai-400 051

Symbol: PSL
Kind Attn: Manager, Listing Department
Sub: Compliance of Clause 30 of the Listing Agreement /
Change in Company Secretary/Compliance Officer

Dear Sir

We bring to your kind notice that the Board of Directors of our Company in its meeting held on 09.11.2015 has appointed Ms Geeta Girdher as Company Secretary and Compliance Officer of the Company wef 10.11.2015.

In compliance of clause 30 of the Listing Agreement and other applicable provisions of the Listing Agreement executed between our Company and your esteemed exchange, kindly take note of change in directorate/secretaries as mentioned above.

Kindly acknowledge the receipt of the same.

Thanking You

Cordially Yours
For PSL Limited

S P BHATIA
(DIRECTOR)
DIN:01005952
143, G.F., Kailash Hills
New Delhi - 110065