PAE

7th February, 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 outcome of Board Meeting held on 7th February, 2014

This is to inform you that the Board of Directors at its meeting held on Friday, 7th February, 2014 amongst the other business has *inter alia*

1) Approved the Unaudited Financial Results of the Company for the quarter and nine months ended **31st December, 2013**, pursuant to Clause 41 of the Listing Agreement;
2) Taken on record the Limited Review Report of our Auditors, M/s. K. S. Aiyar & Co., in respect of the said Results;
3) On approval of Audit Committee appointed Mr. Rajesh Desai as Head Finance and Accounts of the Company w.e.f. 7th February, 2014.

Forwarding herewith the copy of the Unaudited Financial Results of the Company and the Limited Review Report of our Auditors, M/s. K. S. Aiyar & Co., for the quarter and nine months ended **31st December, 2013**.

This is for your information and record.

Thanking you,

Yours sincerely,

For **PAE Limited**

PAE LIMITED MUMBAI

Vishal Totla
Company Secretary

Encl: a/a