



August 3, 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 Unaudited Financial Results along with Audit Report for the quarter ended on June 30, 2016.

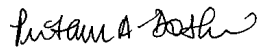
With reference to captioned subject, we hereby intimate your esteemed exchange that the meeting of Board of Directors of the Company is scheduled to be held on **Thursday August 11, 2016** *inter-alia* to transact the following business:

- 1) To consider and take on record the Unaudited Financial Results of the Company along with Audit Report for the quarter ended as on June 30, 2016;
- 2) To issue 5,20,000 share warrants subject to the approval of the shareholders in the Annual General Meeting and to consider redemption of existing 11% Non-Convertible, Cumulative, Redeemable Preference Shares out of proceeds of warrants issue.
- 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 Saturday 6, August 2016 and shall be open after forty-eight hours from conclusion of the board meeting.

Thanking you,

Very truly yours,
For PAE Limited



Pritam A. Doshi
Director
DIN: 00015302



PAE LIMITED

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