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June 8, 2017

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 Audited Financial Results (Consolidated) along with Audit Report for the quarter and year ended on March 31, 2017.

With reference to captioned subject, we do hereby intimate you esteemed exchange that in the meeting of Board of Directors of the Company held on 29.5.2017, Consolidated Audited Financial Results were not taken into consideration.

It is now proposed to hold the meeting of the Board of Directors of the Company on Wednesday June 14, 2017 *inter-alia* to transact the following business:-

1. To consider and take on record Audited Financial Results (Consolidated) along with Audit Report for the quarter and year ended on March 31, 2017;
2. 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 June 10, 2017 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
Managing Director
DIN No.00015302



PAE LIMITED

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