



July 23, 2015

To,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400 001.
Script code : 517230

National Stock Exchange of India Ltd.
Exchange Plaza, C-1, Block-G,
Bandra-Kurla Complex, Bandra (E),
Mumbai – 400 051.
Script code : PAEL

Dear Sir(s),

Sub: Intimation of 65th Annual General Meeting and Book Closure Dates.

This is to inform you that the Sixty Fifth Annual General Meeting of the Company is scheduled to be held on **Thursday, the 13th day of August, 2015 at 11:00 a.m. at the Victoria Memorial School for the Blind, 73, Tardeo Road, Mumbai- 400034.**

Further, pursuant to Clause 16 of the Listing Agreement, the Register of Members and Share Transfer Books of the Company will remain closed from **Monday, August 10, 2015 to Thursday, August 13, 2015** (both days inclusive) for the purpose of Annual General Meeting.

This is for your information and record. Kindly acknowledge the receipt of the same.

Thanking you,

Yours faithfully,

For PAE Limited


Pranay Nandgaonkar
Compliance Officer



Encl.: a/a

PAE LIMITED

Registered office: 69, Tardeo Road, Mumbai - 400 034 • Phone: +91 22 66185799 • Fax: +91 22 66185757 • www.paeltd.com