



Sec: 3941

19th May, 2015

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 under Clause 41 of the Listing Agreement for Audited Financial Results for the quarter and year ended 31st March, 2015.

With reference to captioned subject, we do hereby intimate you esteemed exchange that the meeting of Board of Directors of the Company proposed to be held on **Friday, 29th May, 2015** *inter-alia* to transact the following business:

- 1) To consider and take on record the Audited Financial Results (Standalone & Consolidated) of the Company for the quarter and year ended 31st March, 2015;
- 2) To adopt Code of Internal Procedures and Conduct pursuant to the SEBI (Prohibition of Insider Trading) Regulations, 2015 as formulated by the Board of Directors of the Company;
- 3) To convert 11% optionally convertible, cumulative, redeemable Preference shares (“OCCRPS”) into Equity Shares as requested by Preference Shareholders;

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 20th May, 2015 and shall be open after forty-eight hours from conclusion of the board meeting.

Thanking you,

For PAE Limited

Pritam A. Doshi
Managing Director
DIN: 00015302

PAE LIMITED

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CIN: L99999MH1300PLC008152-

