PBA INFRASTRUCTURE LTD.

QUALITY CONSTRUCTIONS

ISO 9001 : 2000
ISO 14001:2004
ISO 18001:2007

PBA:BSE:15

October 31, 2015

To,

The Manager - CRD Bombay Stock Exchange Ltd. Floor 25th, P J Tower, Dalal Street, Mumbai – 400 001.	Asst. Vice President National Stock Exchange of India Ltd. "Exchange Plaza", Bandra-Kurla Complex, Bandra (E), Mumbai – 400 051.

Sub: **Intimation of Board Meeting**

Dear Sir,

As per requirements of the Listing Agreement, please be informed that the meeting of the Board of Directors of PBA INFRASTRUCTURE LIMITED will be held on Tuesday 10th November, 2015 at 4.00 p.m. at the Registered Office of the Company to inter alia, consider, approve and take on record the Unaudited Financial Results (Provisional) of the Company for the Second Quarter ended 30th September, 2015.

This is for your information and record purpose.

Thanking You,

Yours faithfully,
For PBA INFRASTRUCTURE LIMITED

Chairman & MD
DIN - 00287661