



PBA INFRASTRUCTURE LTD.

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

PBA:BSE:15

May 4, 2015

To,

The Manager - CRD Bombay Stock Exchange Ltd. Floor 25 th , 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.
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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 Saturday 30th May, 2015 at 4.00 p.m. at the Registered Office of the Company to inter alia, consider, approve and take on record the Audited Financial Results of the Company for the Fourth Quarter and Year ended 31st March, 2015.

This is for your information and record purpose.

Thanking You,

Yours faithfully,
For PBA INFRASTRUCTURE LIMITED


Chairman & MD
DIN - 00287661