PBA INFRASTRUCTURE LTD.

QUALITY CONSTRUCTIONS

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

PBA:BSE:NSE:16

January 6, 2016

To,

The Manager – CRD Bombay Stock Exchange Floor 25th, P J Tower, Dalal Street, Mumbai – 400001.	Asst. Vice President National Stock Exchange of India Ltd. "Exchange Plaza" Bandra-Kurla Complex, Bandra – E, Mumbai – 400051. Attn: Mr. Hari K

Sub: Material Information

Ref: Scrip Code 532676

Dear Sir,

This is to inform you that PBA Infrastructure Ltd. in Joint Venture has bagged Project worth Rs. 157,75,00000.00 (Rupees One Hundred Fifty Seven Crores & Seventy Five Lacs Only).

Name of the Work : Widening and Strenthening of existing Highway section to two laning with paved shoulder of NH No. 848 which includes section from Km. 16/600 to Km. 34/00, Km. 39/000 to Km. 57/000 & Km. 62/000 to km. 65/600 (approximately 39.600 km) Design chainage 16.025 to 33.943, 38.945 to 56.533 & 61.515 to 65.115 (approx 39.106km) in Nashik district in the State of Maharashtra (Job No:848-MAH-2015-15-16-992 through an Engineering, Procument and Construction (EPC) Contract – Letter of Award (LOA)

Contract Amount: **Rs. 157,75,00,000.00 (Rupees One Hundred Fifty Seven Crores & Seventy Five Lacs Only). PBA's share 51%.**

Kindly take it on record for the information of investors and shareholders.

Thanking you,

Yours faithfully,
For PBA Infrastructure Ltd.

Chairman & MD
DIN 00287661

Regd. Off.: 611/3, V. N. Purav Marg, Chembur, Mumbai - 400 071. Tel.: 91-22-6775 3700 Fax : 91-22-6775 3799
E-mail : pbaltd@vsnl.net, pbamumbai@gmail.com • Website : www.pbail.com • CIN No.: L45200MH1974PLC017653