

**Punj Lloyd Ltd**

Corporate Office I, 78 Institutional Area, Sector 32, Gurgaon 122 001, India

T +91 124 262 0123 F +91 124 262 0111

info@punjlloyd.com

www.punjlloyd.com



February 3, 2015

**National Stock Exchange of India Limited**  
Exchange Plaza  
Bandra Kurla Complex  
Bandra (East)  
Mumbai – 400051

**BSE Limited**  
Department of Corporate Services  
25th Floor  
P J Towers  
Dalal Street  
Mumbai – 400001

**Symbol: PUNJLLOYD**

**Scrip Code: 532693/Scrip ID: PUNJLLOYD**

Dear Sir/Madam,

**Clause 41- Notice for Board Meeting**

In terms of the provisions of Clause 41 of the Listing Agreement, we wish to inform you that a meeting of the Board of Directors of the Company is scheduled to be held on Friday, 13th day of February, 2015, inter-alia to consider and approve the standalone unaudited financial results for the quarter ended 31<sup>st</sup> December, 2014.

This is for your information and records.

Thanking You,

Yours faithfully

**For Punj Lloyd Limited**

 **Dinesh Thairani**  
Group President-Legal & Company Secretary

**Registered Office**

Punj Lloyd House, 17-18 Nehru Place, New Delhi 110 019, India

CIN: L74899DL1988PLC033314