**Punj Lloyd Ltd**
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Punj Lloyd™

**April 18, 2019**

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

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

**Scrip Code: 532693/PUNJLLOYD**

**Symbol: PUNJLLOYD**

**Subject:** **Disclosure under Regulation 30(2) read with Schedule III of Securities and Exchange Board of India (Listing Obligations & Disclosure Requirements) Regulations, 2015 – Post – facto Outcome of the First Meeting of Committee of Creditors of Punj Lloyd Limited**

Dear Sir/Madam,

Pursuant to Regulation 30 (2) of Securities and Exchange Board Of India (Listing Obligations & Disclosure Requirements) Regulations, 2015 (LODR) and in accordance with the requirements of Sub Clause 16 (g) of Clause A of Part A of Schedule III of SEBI (LODR), we wish to inform you about the major outcome of the First Meeting of Committee of Creditors of Punj Lloyd Limited (Company) held on April 09, 2019 in terms of Regulation 19 of Insolvency and Bankruptcy Board of India (Insolvency Resolution Process for Corporate Persons) Regulations, 2016.

1. The Financial Creditors after the conclusion of the voting period resolved to ratify and approve the remuneration and expenses incurred by Mr. Gaurav Gupta, Interim Resolution Professional (IRP) and his professional advisors.

2. Appointment of Mr. Gaurav Gupta, IRP as Resolution professional was not passed through.

3. The Financial Creditors after the conclusion of the voting period resolved to approve the appointment and remuneration of Mr. Dinesh Kumar as the Company Secretary of the Company.

You are requested to take the same on record.

Thanking You,

Yours faithfully

For **PUNJ LLOYD LIMITED**

**Gaurav Gupta**
**IBBI Regn No. IBBI/IPA-001/IP-00556/2017-18/10986**
**Interim Resolution Professional**
**Punj-Lloyd Limited**
**Email ID for all correspondence related to Punj-Lloyd Limited – IP.Punj@in.gt.com**

Registered address and email ID of the IRP/RP with the IBBI:
203, Savitri Complex-1,
Near Dholewal Chowk, Ludhiana-141003, Punjab.
Email: **gauravinduca@gmail.com**