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

17-07-2014

Punj Lloyd™

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,

RECONSTITUTION OF AUDIT COMMITTEE

Pursuant to resignation of Dr. Naresh Kumar Trehan as Chairman and member of the Audit Committee of the Board of Directors of the Company, the Committee has been reconstituted as follows:

Mr. Phiroz A. Vandrevala	-	Chairman
Ms. Ekaterina Sharashidze	-	Member
Mr. P.N. Krishnan	-	Member

This is for your information and records please.

Thanking You,
Yours faithfully
For Punj Lloyd Limited

Dinesh Thairani
Group President – Legal & Company Secretary