Punj Lloyd Ltd
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Punj Lloyd™

May 22, 2015

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

Symbol: PUNJLLOYD

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

Scrip Code: 532693/PUNJLLOYD

Dear Sir/Madam,

Re: Clause 41 of the Listing Agreement

We wish to inform you that the Board of Directors of the Company at its meeting held today have, inter-alia:

1. Approved the Financial Results for the year ended 31st March, 2015. A copy of the financial results as required under clause 41 and press release being issued in this regard are enclosed.

2. Not recommended any dividend for the financial year 2014-15.

This is for your information and records.

Thanking You,

Yours faithfully

For Punj Lloyd Limited

Dinesh Thairani
Group President - Legal & Company Secretary
Encl: As above