



PSL Limited

3rd Floor, 'Punj House',
M-13A, Connaught Circus,
New Delhi - 110 001
Tel. : 2341 5050 - 53 Fax : 2341 5054
E-mail : pslllegal@pslltd.co.in
Website : www.psllimited.com

Ref: PSL/2015-16/508

February 10, 2016

National Stock Exchange of India Limited

Listing Department
Exchange Plaza,
5th Floor, Plot No C/1, G Block,
Bandra Kurla Complex,
Bandra East, Mumbai-400 051
Tel: 022-26598235/36
Fax: 022-26598237/38
NSE Scrip Symbol: PSL

The Bombay Stock Exchange Limited

Corporate Service Department
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai-400 001
Tel: 022-22728398
Fax: 022-22722037/39
BSE Scrip Code: 526801

Dear Sir(s)

Sub: Intimation under Regulation 30(6) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 - Change in Directorship

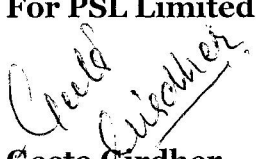
In compliance of Regulation 30(6) read with point no 7 Para A Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please note that Board of Directors in its meeting held on February 09, 2016 has accepted the resignation of Mr. S P Bhatia, Whole time Director of the Company and Mr. Bhatia will be relieved from his official duties at close of business hours of February 28, 2016.

Kindly take this information on record and oblige.

Thanking You

Cordially Yours

For PSL Limited


Geeta Girdher
Company Secretary & Compliance Officer