Punj Lloyd Ltd
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February 14, 2018

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,

Sub: Outcome of the Board Meeting – Regulation 30 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015

We wish to inform you that the Board of Directors of the Company at its meeting held today on February 14, 2018 have, inter-alia:

1. Approved the Un - Audited Financial Results (Standalone and Consolidated) for the 3rd quarter and nine months ended December 31, 2017.

2. Approved to proceed with a Restructuring Plan and issue of equity shares and convertible / non-convertible securities to certain Lenders/Promoters of the Company as may be negotiated with the Lenders, increase in Authorized Share Capital of the Company and convening an Extra-Ordinary General Meeting of the Company for the above purpose.

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
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CIN:L74899DL1988PLC033314