



ISO 9001 : 2000
ISO 14001:2004
ISO 18001:2007

PBA INFRASTRUCTURE LTD.

PBA:BSE:15

November 3, 2015

To,

The Manager - CRD Bombay Stock Exchange Ltd. Floor 25 th , P J Tower, Dalal Street, Mumbai – 400 001.	Asst. Vice President National Stock Exchange of India Ltd. "Exchange Plaza", Bandra-Kurla Complex, Bandra (E), Mumbai – 400 051.
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**Sub: Intimation regarding appointment of Independent Directors
(One Woman Independent Director)**

Dear Sir,

As per requirements of Companies Act 2013, we wish to inform you that we shall be appointing two Independent Directors, CS Jacintha Castelino, Woman Independent Director and CA Bhagwati Prasad Mangal, Independent Director in the Board Meeting scheduled for 10th November, 2015 at the registered office of the Company.

This is for your information and record purpose.

Thanking You,

Yours faithfully,
For PBA INFRASTRUCTURE LIMITED

Chairman & MD
DIN - 00287661