



PBA INFRASTRUCTURE LTD.

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

PBA:BSE:2015

December 04, 2015

To,

The Manager – CRD Bombay Stock Exchange Limited 25th Floor, P. J. Tower, Dalal Street, Fort, Mumbai – 400 001 Company Code No.: 532676	Asst. Vice President National Stock Exchange Limited “Exchange Plaza” Bandra-Kurla Complex, Bandra (E), Mumbai – 400 051 Symbol: PBAINFRA
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Dear Sir,

Sub: Intimation of Board meeting to be held on Saturday, December 12, 2015

Pursuant to Clause 19/41 of the Listing Agreement with the Stock Exchange, we hereby give you notice that the meeting of the Board of Directors of the Company is scheduled to be held on Saturday, December 12, 2015 at 04:00 p.m. at the Registered Office of the Company at Prakash, 611/3, V. N. Purav Marg, Chembur, Mumbai- 400071 to take the record of Invocation of pledged shares by IDBI Bank Ltd.,

Kindly take the same on your record and acknowledge the receipt of the same.

Thanking you,

Yours faithfully,
For **PBA Infrastructure Limited**

Ramlal Wadhawan
Chairman & MD
(DIN:00287661)