



16th May, 2014

The National Stock Exchange of India Ltd.
Corporate Office,
Exchange Plaza, Plot no. C/1, G Block,
Bandra-Kurla Complex,
Bandra (East),
Mumbai - 400 051
Script Code: PAEL

Dear Sirs,

Sub: Intimation of Board Meeting under Clause 19 and Clause 41 of the Listing Agreement for raising of funds and Audited Financial Results for the quarter and year ended 31st March, 2014.

This has further reference to our letter dated 15th May, 2014 with regard to the Board Meeting scheduled to be held on 23rd May, 2014 there was typographical error in the following:

- 1) The financial year ended is mentioned as 31st March 2013 instead of **31st March 2014** for consideration and taking on record the Audited Financial Results (Standalone & Consolidated) of the Company for the quarter and year ended 31st March, 2014.
- 2) To co-opt a woman Director on the Board of the Company.

Request you to kindly take note of the above and make necessary corrections in your records.

Sorry for the inconvenience caused.

Thanking you.

Very truly yours,
For **PAE Limited**

Vishal Totla
Company Secretary

PAE LIMITED

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