**Punj Lloyd Ltd**
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info@punjlloyd.com
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**May 27, 2017**

**National Stock Exchange of India Limited**
Exchange Plaza
Bandra Kurla Complex
Bandra (East)
Mumbai – 400051

**BSE Limited**
Department of Corporate Services
25th Floor
P J Towers
Dalal Street
Mumbai – 400001

**Symbol: PUNJLLOYD**

**Scrip Code: 532693/PUNJLLOYD**

Dear Sir/Madam,

**Sub: Outcome of the Board Meeting**

We wish to inform you that the Board of Directors of the Company at its meeting held today on 27th May, 2017 commenced at 11.00 A.M. and concluded at 5.35 P.M. have, inter-alia:

1. Approved the Audited Financial Results (Standalone and Consolidated) for the quarter and year ended 31st March, 2017.

2. Not recommended any dividend for the Financial Year 2016-17.

This is for your information and records.

Thanking You,

Yours faithfully

**For Punj Lloyd Limited**

**Dinesh Thairani**
**Group President - Legal & Company Secretary**