



PSL Limited

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New Delhi - 110 001
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Ref: PSL/2015-16/ 416

18th August, 2015

National Stock Exchange
Of India Limited
"Exchange Plaza"
Bandra-Kurla Complex
Bandra (East)
Mumbai - 400051

SYMBOL: PSL
KIND ATTN: MANAGER – LISTING DEPARTMENT
SUB: COMPLIANCE OF CLAUSE 16 OF LISTING AGREEMENT
REF: CLOSURE OF REGISTER OF MEMBERS

Dear Sir,

In compliance of Clause 16 of the listing agreement executed by us with your esteemed exchange, we wish to inform you that the Board of Directors of our Company in their Meeting held on 10th August, 2015 have decided to close the Register of Members and other Transfer Books of the Company with a view to Company's Annual General Meeting.

The aforesaid Registers, for the purpose of Annual General Meeting, will close from Friday, 18th September, 2015 to Wednesday the 23rd September, 2015 (both days inclusive). The annual General Meeting has been scheduled to be held on Wednesday, the 23rd September, 2015.

You are requested to take this information on record, being submitted in compliance of Clause 16 of the listing agreement.

Thanking you,
Yours faithfully,
For PSL LIMITED

(*Sarvesh Kashyap*)
(Sarvesh Kashyap)
AGM-Legal & Secretarial