



**PSL Limited**

**Secretarial & Legal Deptt.**

3rd Floor, 'Punj House',  
M-13A, Connaught Circus,  
New Delhi - 110 001  
Tel. : 2341 5050 - 53 Fax : 2341 5054  
E-mail : pslllegal@pslltd.co.in  
Website : www.psllimited.com

Ref : PSL/2015-16/383

13<sup>th</sup> May, 2015

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

**SYMBOL: PSL**  
**KIND ATTN: MANAGER - LISTING DEPARTMENT**  
**SUB: COMPLIANCE OF THE LISTING AGREEMENT PROVISIONS**

Dear Sir,

This is further to our earlier letter vide which we had sent to you the Audited Financial Results of our Company for the Financial Year 2014-15 ended on 31.03.2015.

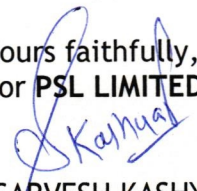
In addition to taking on record the aforesaid results the Board in the same meeting has accorded its approval to the following:

- 1) Appointment of Secretarial Auditor
- 2) Appointment of a Woman Director namely Ms. Manjula Bhatia - since the earlier Woman Director namely Ms. Geeta Poojary resigned from the Board sometime back.
- 3) Company making reference to BIFR in accordance with provisions of Section 15(i) of Sick Industrial Companies Act - the accumulated losses are higher than the net worth of the Company as per above stated Audited Accounts.
- 4) Related Party Transaction Policy
- 5) Whistle Blower Policy

You are requested to take the aforesaid information as compliance of relevant provisions of Listing Agreement executed by the Company with your esteemed exchange.

Thanking you,

Yours faithfully,  
For **PSL LIMITED**

  
(SARVESH KASHYAP)  
AGM - Legal & Secretarial