



PSL Limited

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Ref: PSL/2015-16/405

21st July, 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 41 (III) (a) OF THE LISTING AGREEMENT

Dear Sir,

We are indeed glad to inform you that the next meeting of Board of Directors of our Company has been scheduled to be held on Monday, the 10th day of August, 2015. At the said meeting, apart from deliberating on other businesses, the Board will also take on record and approve the **Unaudited Financial Results** for the Quarter ended on 30th June, 2015.

Accordingly, as soon as the abovementioned Financial Results are taken on record/ approved by the Board in its forthcoming meeting on 10th August 2015, we will be too glad to send to you the said results in the prescribed Performa, in compliance of Clause 41 of the Listing Agreement executed between our Company and your esteemed Exchange.

You are requested to kindly take this information on record.

Thanking you,
Yours faithfully,
For **PSL LIMITED**


(Sarvesh Kashyap)
AGM-Legal & Secretarial