Punj Lloyd Ltd
Corporate Office I, 78 Institutional Area, Sector 32, Gurgaon 122 001, India
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www.punjlloyd.com

September 3, 2014

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 / Scrip ID: PUNJLLOYD

Dear Sir/Madam,

Pursuant to the provisions of the Listing Agreement, we wish to inform you that the Board of Directors of the Company in its meeting held today, have approved issue of Non Convertible Debentures including bonds within the overall borrowing limits of the Company and decided to convene an Extra Ordinary General Meeting of the Company on September 30, 2014 at 10.30 A.M. at Epicentre, Apparel House, Sector 44, Gurgaon – 122 002, Haryana for obtaining the approval of members of the Company for the Non Convertible Debentures including bonds to be issued by the Company.

This is for your information.

Thanking You,

Yours faithfully
For **Punj Lloyd Limited**

Dinesh Thairani
Group President – Legal & Company Secretary