



# PBA INFRASTRUCTURE LTD.

To,

Date : 04.11.2017

The Manager- CRD Bombay Stock Exchange Limited, 25 <sup>th</sup> Floor, P. J. Towers, Dalal Street, Mumbai – 400 001.	Asst. Vice President National Stock Exchange of India Ltd. “Exchange Plaza” Bandra-Kurla Complex, Bandra (E), Mumbai – 400 051.
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**Sub: Intimation of Board Meeting to consider and take on record the Un-audited results for the quarter and half year ended 30<sup>th</sup> September, 2017.**

**Ref : BSE Security Code – 532676 / NSE ISIN - INE160H01019**

Dear Sir,

As per the requirements of Regulation 29 read with Regulation 47 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, please be informed that the meeting of the Board of Directors of PBA Infrastructure Limited will be held on Monday, 13<sup>th</sup> November, 2017 at 4.00 p.m. at 611/3, V.N. Purav Marg, Chembur, Mumbai - 400 071 to consider and take on record the Un-audited results for the quarter and half year ended 30<sup>th</sup> September, 2017.

Thanking You,

**For PBA Infrastructure Limited**

**CS Jacintha Castelino  
Compliance Officer**