



PBA INFRASTRUCTURE LIMITED

CIN: L45200MH1974PLC017653

Regd. Office :611/3, V. N. Purav Marg,Chembur (East), Mumbai - 400 071

Tel: +91 22 61277200/01/02 • Fax: +91 22 61277203

Email: pbamumbai@gmail.com • Website: www.pbainfra.com

ATTENDANCE SLIP

I/We hereby record my/our presence at the forty-fifth ANNUAL GENERAL MEETING of PBA Infrastructure Limited, Mumbai held on Saturday, September 28th, 2019 at The Chembur Gymkhana, Phase II, 16th Road, Chembur, Mumbai-400 071 at 12:30 p.m and at any adjournment thereof.

Folio No.	DP ID No.	Client ID No.
Name of the Member(s) :		Signature :
Name of the Proxy holder :		Signature :

Notes:

1. Only Member/Proxy holder can attend the Meeting.
2. Please complete the Folio No. /DP ID No., Client ID No. and Name of the Member/Proxy holder, sign this Attendance Slip and hand it over, duly signed, at the entrance of the Meeting Hall.
3. A Member/Proxy holder attending the meeting should bring copy of the Annual Report for reference at the meeting.