



# PBA INFRASTRUCTURE LTD.

ISO 9001 : 2000  
ISO 14001:2004  
ISO 18001:2007

PBA: SE:2019

Date: 05.09.2019

To,

Bombay Stock Exchange Limited, 25 <sup>th</sup> Floor, P. J. Towers, Dalal Street, Mumbai – 400 001.	National Stock Exchange of India Ltd. “Exchange Plaza” Bandra-Kurla Complex, Bandra (E), Mumbai – 400 051
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**Sub: Publication of Notices for Intimation of AGM, Book Closure and E- Voting.**

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

Dear Sir/ Madam,

In compliance with the provisions of Regulation 47 of Securities and Exchange Board of India (Listing Obligations and Disclosures Requirements) Regulations, 2015, please find enclosed herewith copy of Newspaper Notice published in The Financial Express and Mumbai Lakshdeep (Regional Language) on 5th September, 2019 intimating details regarding Annual General Meeting to be held on Saturday, 28<sup>th</sup> September, 2019, Book Closure and E- Voting Facility.

You are requested to take the note of the same.

Thanking You.

Yours Faithfully

**For PBA Infrastructure Limited**

**Narain P Belani**  
**Managing Director**  
**DIN: 02395693**



Encl. - Publication in Newspaper (clippings)