



PBA INFRASTRUCTURE LTD.

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

PBA: SE: 2020

Date: 25.08.2020

To,

Bombay Stock Exchange Limited, 25th 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: Outcome of Board Meeting held on 25th August, 2020 and submission of Unaudited Financial Results for the quarter ended June, 30, 2020 as per Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations.

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

Dear Sir/Madam,

We wish to inform you that the Board of Directors of the Company at its meeting held today, commenced at 4 p.m. and concluded at 6.07 p.m., has inter alia has approved the followings:

1. Un-audited Financial results for the quarter ended 30th June, 2020 pursuant to Regulation 33 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 including the Limited Review Report issued by the Auditor.
2. Considered and Approved the Notice of 46th Annual General Meeting of the Company along with Board Report along with its Annexure for the year ended 31st March, 2020.
3. Considered and Approved the date, day, venue and time for the 46th Annual General Meeting of the Company.
Date and Day of AGM: Monday, 28th September, 2020.
Venue of the AGM: through Video Conferencing (“VC”) / Other Audio-Visual Means
Time of AGM: 12.30 pm.
4. Approved the Book Closure and Record date for the purpose of AGM as follows
Pursuant to section 91 of the Companies Act, 2013 and Regulation 42 of SEBI (LODR) Regulations, 2015, the Register of Members and Share transfer books of the Company will remain closed from 21st September, 2020 to 28th September, 2020 (Both day inclusive) and record date shall be 21st September, 2020 for the purpose of AGM.





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5. Appointed J C Associates, Practicing Company Secretary Membership No.9798, CP No.12162 to Securitize E-Voting Process/ Poll at the 46th Annual General Meeting in fair and transparent manner.
6. Appointed M/s Vijay Shah & Co as Internal Auditors of the Company for financial Year 2020-21.

Thanking You,

FOR PBA INFRASTRUCTURE LIMITED


NARAIN PIRIMAL BELANI
MANAGING DIRECTOR
DIN: 02395693

