



PBA INFRASTRUCTURE LTD.

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

PBA: SE: 2020

31st July, 2020

To,

To, Bombay Stock Exchange Limited, 25 th Floor, P. J. Towers, Dalal Street, Mumbai – 400 001.	To, National Stock Exchange of India Ltd., Exchange Plaza, Plot No. C/1 G-Block , Bandra Kurla Complex Bandra – East, Mumbai- 400051
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Sub: Outcome of Board Meeting held on 31st July, 2020 and submission of Audited Financial Results for the quarter and year ended March 31, 2020 as per Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

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 4.00 p.m. and concluded at 6.15 p.m., has inter alia has approved the followings:

1. Considered and Approved Audited Financial Results of the Company for the quarter and year ended March 31, 2020 prepared in terms of Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 together with the Audit Report for the quarter and year ended March 31, 2020 from the Statutory Auditor of the company;
2. Appointed JC & Associates, Practicing Company Secretary having C.P No. 12162 as a Secretarial Auditor of the Company.
3. Declaration pursuant to Regulation 33(3)(d) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 I, Narain Pirimal Belani (DIN: 02395693), Managing Director & CFO, hereby declare that the Statutory Auditors of the Company, R V Luharuka & Co LLP , Chartered Accountants, (Firm Registration No. 105662W/W100174) have issued not modified opinion on Standalone Financial Results of the Company for the financial year ended March 31, 2020.





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4. Disclosure under regulation 32(1) of SEBI (Listing Obligations and Disclosure Requirements Regulations 2015 is NOT APPLICABLE for the Quarter ended 31st March 2020 (Enclosed Annexure-I).

Thanking you,

Yours faithfully,

For PBA Infrastructure Ltd


Narain P. Belani
Managing Director





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Annexure-I

PBA: SE: 2020

Date: 31.07.2020

To, Bombay Stock Exchange Limited, 25 th Floor, P. J. Towers, Dalal Street, Mumbai – 400 001.	To, National Stock Exchange of India Ltd, Exchange Plaza, Plot No. C/1 G-Block , Bandra Kurla Complex Bandra – East, Mumbai- 400051
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Subject: Disclosure under Regulation 32 (1) of SEBI (Listing Obligations and Disclosure Requirements, 2015 read with SEBI Circular –CIR/CFD/CMD1/162/2019, Dated 24th December, 2019

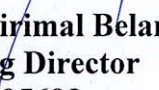
Ref: Scrip Code: 532676, ISIN: INE160H01019

We would like to inform you that the Regulation 32(1) of SEBI (Listing Obligations and Disclosure requirements Regulations, 2015 read with SEBI Circular – CIR/CFD/CMD1/162/2019, Dated 24th December, 2019 regarding Statement of Deviation or Variation of proceeds is NOT APPLICABLE for the quarter ended 31st March, 2020 as the company has not raised any funds through public issue/rights issue/preferential issue, Qualified Institutions Placement (QIP) etc.

This is for your information and necessary records.

Thanking You,
Yours faithfully,

For PBA Infrastructure Limited


Narain Pirimal Belani
Managing Director
DIN: 02395693

