



PBA INFRASTRUCTURE LTD.

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

PBA: SE: 2020

Date: 24.01.2020

To,

Bombay Stock Exchange Limited, 25 th 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: Intimation of Board Meeting.

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

Dear Sir,

We wish to inform you that meeting of Board of Directors the Company will be held on Thursday 13th February , 2020 at 4.00 p.m. at Prakash , 611/3, V. N. Purav Marg, Chembur, Mumbai 400 071.

- To consider Un-audited Financial results for the quarter and Nine Months ended 31st December, 2019 pursuant to Regulation 33 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 including the Limited Review Report issued by the Auditor.
- Any other Matter with the permission of the chair.

We request you to kindly take note of the same and oblige.

Thanking You,

FOR PBA INFRASTRUCTURE LIMITED

NARAIN PIRIMAL BELANI
MANAGING DIRECTOR
DIN: 02395693

