



# PBA INFRASTRUCTURE LTD.

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

PBA: SE: 2019

Date: 23.05.2019

To,

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| Bombay Stock Exchange Limited,<br>25 <sup>th</sup> Floor, P. J. Towers,<br>Dalal Street, Mumbai – 400 001. | National Stock Exchange of India Ltd.<br>“Exchange Plaza”<br>Bandra-Kurla Complex,<br>Bandra (E), Mumbai – 400 051 |
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Sub: Intimation of Board Meeting to be held on 30<sup>th</sup> May, 2019 at 5 pm to consider the item as specified in the agenda:

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

Dear Sir/Madam,

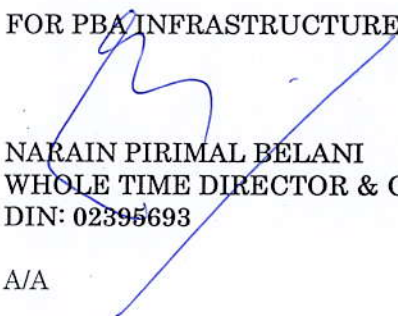
Pursuant to Regulation 29 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, as amended from time to time, this is to inform that the meeting of the Board of Directors of PBA Infrastructure Limited will be held on Thursday, 30<sup>th</sup> May, 2019 at 5.00 p.m. at 611/3, V.N. Purav Marg, Chembur, Mumbai - 400 071 to consider and approve the items as specified in the agenda.

This is your for information and record.

Thanking You,

Yours Faithfully,

FOR PBA INFRASTRUCTURE LIMITED

  
NARAIN PIRIMAL BELANI  
WHOLE TIME DIRECTOR & CFO  
DIN: 02395693



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## Agenda of the Meeting

1. To Take the Note of Sad and Sudden Demise of late Shri Ramlal Wadhawan, Chairman and Managing Director of the Company.
2. To Consider and approve the Audited Financial Results along with the Audit report for the Quarter / Year ended on March 31, 2019 as per regulation 33 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.
3. To Take the Note of Resignation of Mr. Raj Kumar Sobti, email received on dated 14.05.2019.
4. To consider the change in designation, of Mr. Narain P Belani from Whole Time director to Managing Director of the Company.
5. To consider appointment of Mr. Munish Rajesh Wadhawan as an Additional Director of the Company.
6. Any other matter with the permission of chair.

FOR PBA INFRASTRUCTURE LIMITED

NARAIN PIRIMAL BELANI  
WHOLE TIME DIRECTOR & CFO  
DIN: 02395693

