



PNC Infratech Limited

An ISO : 9001-2008 Certified Company

Ref No: PNC/SE/23/17-18

Date: 11.08.2017

To,
The Manager
The Department of Corporate Services
BSE Limited
Floor 25, P.J. Towers,
Dalal Street, Mumbai-400 001
Scrip code:539150

To,
The Manager
The Listing Department
National Stock Exchange of India Limited
Exchange Plaza, Bandra Kurla Complex,
Bandra (East), Mumbai-400 051
Scrip code: PNCINFRA

Dear Sir,

Sub: Outcome of the Board meeting held on August 11, 2017

It is hereby informed that the Board of Directors of the Company in their meeting held on Friday, August 11, 2017, *inter-alia* considered and approved and taken on record the following:-

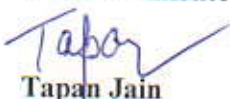
1. Approved the Un-audited Standalone Financial Results for the quarter ended June 30, 2017, in compliance with Regulation 33 of SEBI (LODR) Regulations 2015;
2. Approved Annual Report of the Company for F.Y. 2016-17; and
3. Approved to obtain approval of the members of the Company in Annual General Meeting for the following items viz.:
 - Recommendation for enhancing the borrowing powers of the company u/s 180(1)(c) of the Companies Act, 2013 ;
 - Recommendation for enhancing the power of board to mortgage, hypothecate, pledge, creation of charge u/s 180(1)(a) of the Companies Act, 2013;
 - Revision in the Remuneration of Mr. Anil Kumar Rao, Whole 'time Director (DIN: 01224525).

Please note that the meeting of Board of Directors commenced at 12:00 Noon and concluded at 03:40 P.M.

Kindly take the aforementioned information on record.

Thanking you,

For PNC Infratech Limited


Tapan Jain

Company Secretary & Compliance Officer
ICSI M. No.: A22603



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