



PNC Infratech Limited

An ISO : 9001-2008 Certified Company

Ref No: PNC/SE/38/18-19

Date: 07.08.2018

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 07, 2018

It is hereby informed that the Board of Directors of the Company in their meeting held on Tuesday, August 07, 2018, *inter-alia* considered, approved and taken on record the following:-

1. The Un-audited Standalone Financial Results for the quarter ended June 30, 2018, in compliance with Regulation 33 of SEBI (LODR) Regulations 2015;
2. 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;
3. Draft of notice for Annual General Meeting.
4. Appointment of scrutinizer for the process of remote e-voting as well as voting at the AGM.
5. Day and dates for closure of the Register of Members and Share Transfer Register for the purpose of Annual Book Closure and cut-off dates for the purpose of e-voting, payment of dividend and AGM.
6. Fixed day, date, time and venue for 19th Annual General Meeting and considered the business to be transacted thereat.

Please note that the meeting of Board of Directors commenced at 02:30 P.M. and concluded at 05:50 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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