



PNC Infratech Limited

An ISO : 9001-2008 Certified Company

Ref No.: PNC/SE/50/15-16

Date: 09.02.2016

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 February 08, 2016

The Board of Directors of the Company, which was convened on February 08, 2016 to consider quarterly financial results for the quarter/nine months ended December 31, 2015 has among other business considered and approved and taken on record the following:-

1. Reviewed the utilization of funds up to December 31, 2015 raised through IPO.
2. Authorised the Banking-Cum-Investment Committee to take necessary steps to Issue Commercial Paper up to Rs. 100.00 Crores.

We request you to take the above information on record.

Thanking you,

For PNC Infratech Limited

Binaya Kumar Dash

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Company Secretary & Compliance Officer

ICSI M. No.: A17982



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3/22-D, Civil Lines, Bypass Road,
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