



PNC Infratech Limited

An ISO : 9001-2008 Certified Company

Ref No: PNC/SE/87/16-17

Date: 14.02.2017

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 February 14, 2017

It is hereby informed that the Board of Directors of the Company in their meeting held on Tuesday, February 14, 2017 at 12:00 Noon and concluded at 8:25 P.M, *inter-alia* considered and approved and taken on record the following:-

1. Approved the Un-audited Standalone and Consolidated Financial Results for the quarter/nine months ended December 31, 2016, in compliance with Regulation 33 of SEBI (LODR) Regulations 2015.
2. Reviewed the utilization of funds up to December 31, 2016 raised through IPO.
3. Authorized for implementation of Business Responsibilities of the company in terms of Regulation 34(2)(f) of Listing Regulations. Mr. Chakresh Kumar Jain, Managing Director of the Company has been appointed as Business Responsibility Head of the Company.

We request you to take the above information on record.

Thanking you,

For PNC Infratech Limited

Tapan

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



Corporate Office : PNC Tower,
3/22-D, Civil Lines, Bypass Road,
NH-2, Agra-282002

Regd. Office : NBCC Plaza, Tower II,
4th Floor, Pushp Vihar, Sector-V, Saket
New Delhi--110017 (India)

Tel. : 91-562-4054400 (30 Lines)
91-562-4070000 (30 Lines)

Tel. : 91-11-29574800 (10 Lines)
91-11-29566511, 64724122

Fax : 91-562-4070011

Fax : +91-11-29563844

Email : ho@pncinfratech.com

Email : delhioffice@pncinfratech.com
Web. : www.pncinfratech.com
CIN : L45201DL1999PLC195937