



PNC Infratech Limited

An ISO : 9001-2008 Certified Company

Ref No: PNC/SE/68/17-18

Date: 14.02.2018

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 February 14, 2018

It is hereby informed that the Board of Directors of the Company in their meeting held on Wednesday, February 14, 2018, *inter-alia* considered and approved and taken on record the following:-

1. Approved the Un-audited Standalone Financial Results for the quarter and nine months ended December 31, 2017 (Q3FY18), in compliance with Regulation 33 of SEBI (LODR) Regulations 2015;
2. Approved the proposal of Voluntary Strike Off Of Hospet Bellary Highways Private Limited, Subsidiary Of The Company; and
3. Approved revision in the remuneration of Mr. Anil Kumar Rao, Whole time Director (DIN: 01224525) subject to approval of the members of the Company in Annual General Meeting.

Please note that the meeting of Board of Directors commenced at 12:15 P.M. and concluded at 03:45 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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