



PNC Infratech Limited

An ISO : 9001-2008 Certified Company

Ref No: PNC/SE/78/16-17

Date: 20.01.2017

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,

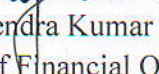
Sub: Outcome of Board Meeting under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 –Change in Key Managerial Personnel

This is to inform you that Board of Directors has appointed Mr. Tapan Jain an Associate Member of the Institute of Company Secretaries of India, as Company Secretary (Key Managerial Personnel) and Compliance Officer of the Company in terms of Section 203 of the Companies Act, 2013 and rules made there under and Regulation 6 of SEBI (Listing Obligation and Disclosure Requirement) 2015, with effect from 20th January, 2017.

We request you to take on record of the same.

Thanking you,

For PNC Infratech Limited


Devendra Kumar Agarwal
Chief Financial Officer



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3/22-D, Civil Lines, Bypass Road,
NH-2, Agra-282002

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