



PNC Infratech Limited

An ISO : 9001-2008 Certified Company

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

Date: 27.05.2016

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 May 27, 2016

It is hereby informed that the Board of Directors of the Company in their meeting held on Friday, May 27, 2016, *inter-alia* consider and approved and taken on record the following:-

1. Approved the Standalone and Consolidated Financial Results for the quarter/year ended March 31, 2016, in compliance with Regulation 33 of SEBI (LODR) Regulations 2015.
 2. Recommended a final dividend of 25% i.e. Rs.2.50 per equity shares of Rs. 10/- each for the financial year ended 31st March, 2016, subject to the approval of the shareholders.
 3. Considered and approved the proposal for sub-division of equity shares of face value of Rs. 10/- each into 5 equity shares of Rs. 2/- each, subject to the approval of the shareholders.
 4. Reviewed the utilization of funds up to March 31, 2016 raised through IPO.
 5. Approved to obtain approval of the members of the Company through Postal ballot for the following items viz.;
- (i) Increase in remuneration of Managing/Whole Time Directors
 - (ii) Sub-division of equity shares
 - (iii) Alteration of Capital Clause of Memorandum of Association of the Company
 - (iv) Special incentive to Mr. A K Rao
 - (v) Revision in the Utilization of IPO proceeds

We request you to take the above information on record.

Thanking you,

For PNC Infratech Limited



Binaya Kumar Dash
Company Secretary & Compliance Officer
ICSI M. No.: A17982



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