



# PNC Infratech Limited

An ISO : 9001-2008 Certified Company

Ref No: PNC/SE/61/16-17

Date: 07.12.2016

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 December 7, 2016**

It is hereby informed that the Board of Directors of the Company in their meeting held on Wednesday, December 7, 2016, *inter-alia* considered and approved and taken on record the following:-

1. Approved the Un-audited Standalone and Consolidated Financial Results for the quarter/half year ended September 30, 2016, in compliance with Regulation 33 of SEBI (LODR) Regulations 2015.
2. Reviewed the utilization of funds up to September 30, 2016 raised through IPO.
3. Dividend Distribution Policy of the Company in terms of Regulation 43A of Listing Regulations. The policy is made available on the website of the Company.
4. Mr. Sunil Chawla, Director of the Company has resigned as Nominee Director on account of withdrawal of nomination by NYLIM Jacob Ballas India (FVCI) III LLC (the "Investor") w.e.f. 8<sup>th</sup> December, 2016.
5. Approved to obtain approval of the members of the Company through Postal ballot for the following items viz.;
  - Recommendation for enhancing the borrowing powers of the company u/s 180(1)(c) of the Companies Act, 2013.
  - Recommendation for enhancing the power of board to mortgage, hypothecate, pledge, creation of charge u/s 180(1)(a) of the Companies Act, 2013.

We request you to take the above information on record.

Thanking you,

For PNC Infratech Limited

  
Devendra Kumar Agarwal  
Chief Financial Officer



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