

**Punj Lloyd Ltd**

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**May 30, 2018**



**BSE Limited**  
Department of Corporate Services  
25<sup>th</sup> Floor, P J Towers  
Dalal Street  
Mumbai – 400001

**National Stock Exchange of India Limited**  
Exchange Plaza  
Bandra Kurla Complex  
Bandra (East)  
Mumbai – 400051

**Scrip Code: 532693 / Scrip ID: PUNJLLOYD**

**Symbol: PUNJLLOYD**

Dear Sir/Madam,

**Sub: Outcome of the Board Meeting – Regulation 30 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015**

We wish to inform you that the Board of Directors of the Company at its meeting held today on May 30, 2018 have, inter-alia:

1. Approved the Audited Financial Results for the (Standalone and Consolidated) for the quarter and year ended 31<sup>st</sup> March, 2018.
2. Not recommended any dividend for the Financial Year 2017-18.
3. Approved a proposal to restructure the outstanding credit facilities (the "Restructuring Scheme") by way of conversion of such credit facilities into securities (non-convertible/redeemable/convertible) on preferential basis, issuance of securities (non-convertible/redeemable/convertible) to Promoters/Investors on preferential basis, increase in authorized share capital of the Company for the above purpose subject to consent of Lenders of the Company and other Regulatory Authorities and convening an Extra-Ordinary General Meeting of the Company to seek necessary Shareholders Approval for the above purpose.
4. Approved the elevation of Mr. Rakesh Amol, President-Chairman's office, to the position of Group Chief Executive Officer (CEO) of the Company.

This is for your information and records.

Thanking You,

Yours faithfully

**For Punj Lloyd Limited**

A handwritten signature in black ink, appearing to read "Dinesh Thairani".

**Dinesh Thairani**  
**Group President - Legal & Company Secretary**