

Punj Lloyd Ltd

Corporate Office II, 95 Institutional Area, Sector 32, Gurgaon 122 001, India

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August 14, 2018



BSE Limited
Department of Corporate Services
25th 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

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

Dear Sir/Madam,

In terms of the provisions of captioned regulation, we wish to inform you that the Board of Directors in their meeting held today, have taken note of the vacation of office of Director of Mr. Rajat Khare w.e.f. 11th August, 2018 under the relevant provisions of Section 167(1)(b) of the Companies Act, 2013.

The Board also placed on record its appreciation for the valuable services rendered by Mr. Rajat Khare during his tenure as Independent Director 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", written over a horizontal line.

Dinesh Thairani
Group President – Legal & Company Secretary

Registered Office

Punj Lloyd House, 17-18 Nehru Place, New Delhi 110 019, India

CIN : L74899DL1988PLC033314