

Punj Lloyd Ltd

Corporate Office I, 78 Institutional Area, Sector 32, Gurgaon 122 001, India

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May 27, 2016

National Stock Exchange of India Limited

Exchange Plaza

Bandra Kurla Complex

Bandra (East)

Mumbai – 400051

BSE Limited

Department of Corporate Services

25th Floor

P J Towers .

Dalal Street

Mumbai – 400001

Symbol: PUNJLLOYD

Scrip Code: 532693/PUNJLLOYD

Dear Sir/Madam,

Sub: Outcome of the Board Meeting

We wish to inform you that the Board of Directors of the Company at its meeting held today on 27th May, 2016 commenced at 11.30 A.M. and concluded at 3.15 P.M. have, inter-alia:

1. Approved the Audited Financial Results (Standalone and Consolidated) for the quarter and year ended 31st March, 2016.
2. Not recommended any dividend for the financial year 2015-16.
3. Re-designated Mr. Atul Punj as the Chairman and Managing Director of the Company, subject to approval of Shareholders of the Company.
4. Appointed Mr. Shiv Punj as the Whole Time Director of the Company, subject to approval of Shareholders of the Company.
5. Appointed Mr. Rahul Maheshwari as the Chief Financial Officer of the Company.

Mr. Maheshwari is a Chartered Accountant having more than 15 years of rich experience in statutory audit, finance and accounts related matters. He has been employed with the company since August 2011. Before joining the Company, Mr. Maheshwari had been associated with M/s. S. R. Batliboi (member firm of Ernst & Young) for 10 years.

6. Appointed Mr. Shравan Sampath as the Additional Director to hold office upto the ensuing Annual General Meeting of the Company, in the capacity of the Independent Director of the Company with immediate effect.

Registered Office

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

CIN: L74899DL1988PLC033314

Mr. Sampath is an IIM Lucknow graduate with a professional experience of over 11 years' in Indian Infrastructure sector. Mr. Sampath has worked on several large scale projects with leading Indian developers including setting up large projects from concept to execution – including the business development, project financing, execution, contracting and government and regulatory interface.

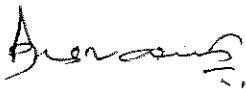
Mr. Sampath is a leading voice in the power sector and writes frequently in leading national and business dailies, and is part of major industry associations in the power and infrastructure sector.

This is for your information and records.

Thanking You,

Yours faithfully

For Punj Lloyd Limited



Dinesh Thairani
Group President - Legal & Company Secretary

Encl: As above