

Punj Lloyd Ltd

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

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February 14, 2018

**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 – 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 February 14, 2018 have, inter-alia:

1. Approved the Standalone Un - Audited Financial Results for the 3rd quarter and nine months ended December 31, 2017.
2. Approved to proceed with a Restructuring Plan and issue of equity shares and convertible / non-convertible securities to certain Lenders/Promoters of the Company as may be negotiated with the Lenders, increase in Authorized Share Capital of the Company and convening an Extra-Ordinary General Meeting of the Company for the above purpose.

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', is written over the printed name and title.

Dinesh Thairani
Group President - Legal & Company Secretary

Registered Office

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

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CIN:L74899DL1988PLC033314