

Punj Lloyd Ltd

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

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August 19, 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: Disclosure under Regulation 30 of the SEBI (Listing Obligations
& Disclosure Requirements) Regulations, 2015**

Pursuant to captioned regulation we would like to inform you that:

Ms. Jyoti Punj has been appointed as Additional Director of the Company with effect from August 18, 2016 to hold office up to the next Annual General Meeting of the Company.

Ms. Jyoti Punj is relative (Sister) of Mr. Atul Punj, Chairman & Managing Director of the Company. Ms. Jyoti Punj, aged 57 years, is an entrepreneur in the field of Interior Designing Services, manufacturing and retail. Ms. Jyoti Punj is also part of Promoter Group of the Company.

This is for your information and record.

Thanking You,

Yours faithfully,

For **PUNJ LLOYD LIMITED**



Dinesh Thairani
Group President-Legal & Company Secretary

Registered Office

Punj Lloyd House, 17-18 Nehru Place, New Delhi 110 019, India
CIN: L74899DL1988PLC033314