



PSL Limited

Secretarial & Legal Deptt.
3rd Floor, 'Punj House',
M-13A, Connaught Circus,
New Delhi - 110 001
Tel. : 2341 5050 - 53 Fax : 2341 5054
E-mail : pslllegal@pslltd.co.in
Website : www.psllimited.com

Ref: PSL/2016-17/604

January 27, 2017

National Stock Exchange of India Limited

Listing Department
Exchange Plaza,
5th Floor, Plot No C/1, G Block,
Bandra Kurla Complex,
Bandra East, Mumbai-400 051
Tel: 022-26598235/36
Fax: 022-26598237/38
NSE Scrip Symbol: PSL

BSE Limited

Corporate Service Department
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai-400 001
Tel: 022-22728398
Fax: 022-22722037/39
BSE Scrip Code: 526801

Sub: Intimation of Board Meeting for consideration of un-audited quarterly financial results for the quarter ended on December 31, 2016 and Closure of trading window

Dear Sir

Pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that a meeting of Board of Directors of the Company ('the Board') is scheduled to be held on Thursday, February 09, 2017, inter-alia, to consider, approve and take on record the un-audited financial results of the Company for the quarter ended on December 31, 2016.

Further, as per Company's Code of Conduct for Prevention of Insider Trading framed in accordance with the SEBI (Prohibition of Insider Trading) Regulations, 2015, the trading window shall remain closed for all Designated Employees of the Company from February 01, 2017 to February 11, 2017 (both days inclusive) for the purpose of considering the un-audited financial results of the Company for the quarter ended on December 31, 2016.

Kindly take this information on record and oblige.

Thanking you

Cordially Yours

For PSL LIMITED

NIKITA BANSAL
COMPANY SECRETARY & COMPLIANCE OFFICER

Encl: as above

| SATURDAY | JANUARY 28 | 2017

PSL LIMITED 

Regd. Office : Kachigam, Daman,
U.T. of Daman & Diu-396210
CIN NO. L67120DD1987PLC002395

NOTICE

Pursuant to Regulations 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, notice is hereby given that a meeting of Board of Directors of the Company is scheduled to be held on **Thursday the 09th day of February, 2017** to consider, approve and take on record the Un-audited Financial Results for the quarter ended on **31st December, 2016**.

The said notice is also available on the website of the Company i.e. www.pslimited.com and website of the stock exchanges i.e. www.bseindia.com and www.nseindia.com

For PSL LIMITED


Sd/-

Place : New Delhi (ASHOK PUNJ)
Date : 27-01-2017 **MANAGING DIRECTOR**

अमदावाद, शनिवार, ता. २८ जानेवारी, २०१७

की झयनासियल अक्सप्रेस

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पीएसएल लिमिटेड 

रजि. ऑफिस - काचिगम, दमन,
उ.त. दमन व दीव-३९६२१०
CIN NO. L67120DD1987PLC002395

नोटीस

अनुसार SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, notice is hereby given that a meeting of Board of Directors of the Company is scheduled to be held on Thursday the 09th day of February, 2017 to consider, approve and take on record the Un-audited Financial Results for the quarter ended on 31st December, 2016.

The said notice is also available on the website of the Company i.e. www.pslimited.com and website of the stock exchanges i.e. www.bseindia.com and www.nseindia.com

For PSL LIMITED
Sd/-
Place : New Delhi (ASHOK PUNJ)
Date : 27-01-2017 **MANAGING DIRECTOR**