



To,

National Stock exchange of India Ltd.
Exchange Plaza, C- 1, Block- G,
Bandra - Kurla Complex, Bandra (E),
Mumbai – 400 001
Scrip Code : PAEL

BSE Limited
Floor 25, P J Towers,
Dalal Street, Fort,
Mumbai- 400 051.
Scrip Code : 517230

Reg.: Compliance under Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

In continuation to our letter dated December 07, 2020 and pursuant to Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith copies of the newspaper advertisements regarding Notice of AGM, Cut-off Date, Remote E-voting Information and Book Closure published on December 08, 2020 in the following newspapers: - • Active Times - All Editions; • Mumbai Lakshadeep - Marathi Edition. This is for your kind information and record please.

Thanking you,
Sincerely yours

For **PAE Limited**

Sd/-
Kritika Nigam
Company Secretary & Compliance Officer

PAE LIMITED


**PAE
PAE LIMITED**

CIN:L99999MH1950PLC008152

Regd. Off.: 69, Tardeo Road, Mumbai-400034.

Phone: 022-66185799 Fax No.:022-66185757.

Web.: www.paeltd.com Email : investors@paeltd.com

**NOTICE OF 70th ANNUAL GENERAL MEETING,
BOOK CLOSURE & E-VOTING**

NOTICE is hereby given that the 70th Annual General Meeting of the members of PAE LIMITED will be held on **Wednesday 30th day of December, 2020** through VC/OAVM facility at 11.00 a.m. to transact the business detailed in the notice dated 5th December, 2020, forming part of the Annual Report for the financial year ended 31st March, 2020, which has been sent to the Members.

The soft copy of the Annual Report is available on the website of the Company www.paeltd.com and website of NSDL at www.evoting@nsdl.com. No physical copies of the Notice alongwith Annual Report shall be sent to any shareholder.

Book Closure:

The Register of Member and Share Transfer Books of the Company will remain closed from Wednesday December 23, 2020 to Wednesday December 30, 2020 (both days inclusive) for the purpose of AGM. This may be treated as the requisite notice under Section 91 of the Companies Act, 2013 ("Act") read with Rule 10 of the Companies (Management and Administration) Rules, 2014 and other applicable, provisions, if any, of the Act and the relevant Rules prescribed there under.

E-voting:

Pursuant to the provision of Section 108 and any other applicable provision of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014, the Company is pleased to provide its members with the facility to exercise their right to vote on the agenda items as stated in the Notice of the AGM scheduled to held on Wednesday 30th day of December, 2020 at 11.00 a.m. as aforesaid, by electronic means and the business may be transacted through the e-voting services provided by National Securities Depository Limited (NSDL).

The details pursuant to the provisions of the Companies Act, 2013 and the relevant Rules prescribed there under:

Date of Completion of sending of notices: 08.12.2020.

Date and time of commencement of e-voting: 27th December, 2020 (9.00 a.m. IST)

Date and time of end of e-voting through electronic means: 29th December, 2020 (5.00 p.m. IST)

E-voting by electronic mode shall not be allowed beyond 5.00 p.m. on 29th December, 2020.

In case of any queries, you may refer the Frequently Asked Questions (FAQs) for Shareholders and e-voting user manual for Shareholders available at the download section of www.evoting.nsdl.com or call on toll free no.: 1800-222-990 or send a request at evoting@nsdl.co.in Phone: 1800-200-55-33.

For PAE Limited
On behalf of the Board

Sd/-

Pritam A. Doshi

Chairman & Managing Director

DIN: 00015302

Place: Mumbai
Date: 08.12.2020

मंगळवार, दि. ८ डिसेंबर २०२०

मुंबई लक्षदीप



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For PAE Limited
On behalf of the Board
Sd/-

Pritam A. Doshi
Chairman & Managing Director
DIN: 00015302

Place: Mumbai
Date: 08.12.2020