

3 May, 2018

The Secretary
Bombay Stock Exchange Ltd (BSE)
Floor 25, Phiroze Jheejheebhoy Towers
Dalal Street
Mumbai 400 001

Ref: Scrip Code - 949674 ISIN INE488N07076, Scrip Code - 949675 ISIN INE488N07084
Scrip Code - 949690 ISIN INE488N07050, Scrip Code - 949691 ISIN INE488N07068

Sub: Intimation to BSE for furnishing the audited financial statements of the Company for the year ended March 31, 2018 within 60 days from the year ended March 31, 2018

Dear Sir / Madam,

With reference to Clause 52 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby intimate you that the Company has scheduled an Audit Committee Meeting and Board Meeting on Wednesday, May 30, 2018 respectively to review and approve the audited financial statements for the financial year ended March 31, 2018. This date is within the 60 days' timeline specified for submission of the annual accounts.

Please take the above information on records.

Thanking you

Yours faithfully
For PCR INVESTMENTS LIMITED


S. OBUL REDDY
DIRECTOR

