

Ref No: PSPPROJECT/SE/15/17-18

August 09, 2017

To,
The Manager,
Listing Operation
BSE Limited
Floor 25, P.J. Towers,
Dalal Street, Mumbai-400 001
Scrip Code: 540544

To,
The Manager,
The Listing Department
National Stock Exchange of India Limited
Exchange Plaza, Bandra Kurla Complex,
Bandra (East), Mumbai – 400 051
Scrip Symbol: PSPPROJECT

Dear Sir,

Subject: Outcome of Board Meeting held on August 09, 2017 in accordance with SEBI (Listing Obligation and Disclosures Requirements) Regulation, 2015 (“Listing Regulation”)

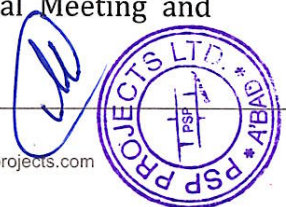
With reference to the captioned subject, we hereby inform that meeting of Board of Director of the Company was held today at 11.00 a.m and concluded at 12.45 p.m., in which Board has transacted following matters:-

1. Approved unaudited Financial Results (Standalone) of the Company as per Indian Accounting Standards (INDAS) along with the Limited Review Report issued by M/s. Prakash B. Sheth & Co, Statutory Auditor of the Company for the quarter ended June 30, 2017 as per Regulation 33 of Listing Regulation, the same is attached herewith.

Copies of the abovementioned results are also being uploaded on the website of the Company at www.pspprojects.com.

Further, please note that there is no deviation/variation in the utilization of proceeds as mentioned in the object stated in the Prospectus dated May 22, 2017, in respect of the Initial Public Offering of the Company pursuant to Regulation 32(1) of the SEBI (Listing Obligation and Disclosures Requirements) Regulation, 2015.

2. The 9th Annual General Meeting of the Members of the Company will be held on Wednesday, September 27, 2017 at the H. T. Parekh Convention Centre, Ahmedabad Management Association (AMA) Complex, ATIRA, Dr. Vikram Sarabhai Marg, Ahmedabad 380015, Gujarat.
3. The Book Closure date for the purpose of the Annual General Meeting and payment of final dividend is September 18, 2017.



4. The register of members and share transfer books will remain closed on September 18, 2017.

Kindly take the aforementioned information on record.

Thanking You,

For, **PSP Projects Limited**


Minakshi Tak

Company Secretary & Compliance Officer

Place: Ahmedabad

Encl: as above