

Ref No: PSPPROJECT/SE/30/17-18

October 11, 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 October 11, 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 11.30 a.m., in which Board has transacted following matters:-

Approved to avail financial assistance by way of Bank Guarantee (Non-fund based) from various Banks for smooth functioning of business for the amount not exceeding Rs. 250 crore.

Kindly take the aforementioned information on record.

Thanking You,

For, PSP Projects Limited


Minakshi Tak
Company Secretary & Compliance Officer



Place: Ahmedabad