

Ref No: PSPPROJECT/SE/40/17-18

October 31, 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 31, 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 11.45 a.m., in which Board has transacted following matters:-

Approved to avail financial assistance both Fund based and Non-fund based from State Bank of India for the amount not exceeding Rs. 125 crore for smooth functioning of business of company.

Kindly take the aforementioned information on record.

Thanking You,

For, PSP Projects Limited


Minakshi Tak
Company Secretary & Compliance Officer



Place: Ahmedabad