

**Ref No: PSPPROJECT/SE/55/17-18**

**January 01, 2018**

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 January 01, 2018 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 and authorised to execute documents of SBI working Capital Consortium with other banks to the tune of Rs. 410 Crores.

Kindly take the aforementioned information on record.

Thanking You,

**For, PSP Projects Limited**

  
**Minakshi Tak**  
Company Secretary & Compliance Officer



Place: Ahmedabad