

NS/LEGAL/2015-16/AGM/BSE

September 28, 2015

The BSE Ltd.,
Corporate Relationship Department
25th Floor, P.J. Towers, Dalal Street, Fort,
MUMBAI 400 001.

Kind Attn : Ms. Sapna Mathukia - Relationship Manager

Dear Madam,

Sub: 39th Annual General Meeting

This is to inform you that the Shareholders of the Company at their 39th Annual General Meeting held on 25th September, 2015, approved the following Resolutions with requisite majority :

Ordinary Business :

- 1) Adoption of Annual Accounts for the year ended 31st March, 2015.
- 2) Re-appointment Mr. Ravi Keswani as Director (DIN 00034756).
- 3) Appointment of M/s. Lodha & Co., Chartered Accountants, New Delhi, (Registration No. 301051E) as Statutory Auditors to audit the Accounts for the Financial Year ending 31st March, 2016.

Special Business :

Ordinary Resolutions -

- 4) Appointment of Mrs. Nandita Vijay Gupta as Independent (Woman) Director (DIN 07177145) to hold office for a term upto 31st March, 2020.
- 5) Ratification of Cost Auditors' Remuneration.

Special Resolutions -

- 6) Adopt Articles of Association of the Company containing Regulations in conformity with the Companies Act, 2013.
- 7) ~~Re~~-appointment of Mr. Ajay Hans as Managing Director of the Company for a further period of 3 years on the same terms and conditions, including remuneration.
- 8) Issue of further Securities.

Kindly take the above on records.

Thanking you,

Yours faithfully,
For **PETRON ENGINEERING CONSTRUCTION LIMITED,**


(NARESH SHAH)
SR. V. P. (LEGAL) & COMPANY SECRETARY

Cc: National Stock Exchange of India

NVS.sg

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