



PATEL ENGINEERING LTD.

100/510/005/

November 01, 2013

Bombay Stock Exchange Ltd.,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai 400 001.

The National Stock Exchange of India Ltd.
Exchange Plaza,
Bandra-Kurla Complex,
Mumbai 400 051

Company Code No. 531120

Company Code: PATELENG/EQ

Dear Sirs,

This is to inform you that meeting of the Board of Directors of the Company is scheduled to be held on Wednesday, November 13, 2013 to consider and take on record the Unaudited Financial Results of the Company for the quarter and six months ended September 30, 2013.

Thanking you,

Yours truly,
for Patel Engineering Ltd.

Shobha Shetty
Company Secretary

REGD OFFICE :

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