



# POWER MECH®

Date: August 01<sup>st</sup>, 2017

To,  
Corporate Relations Department,  
BSE Limited,  
P J Towers Dalal Street,  
Fort. Mumbai - 400 001.

To,  
National Stock Exchange of India,  
Exchange Plaza,  
Bandra Kurla complex,  
Bandra (E), Mumbai- 400 05.

Dear Sir,

**Sub: Notice of Board Meeting under Regulation 29 of SEBI (LODR) Regulations, 2015.**  
**Ref: BSE Scrip Code: 539302; NSE Symbol: POWERMECH**

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This is to inform you that a meeting of Board of Directors of the Company is scheduled to be held on Saturday, 12<sup>th</sup> August, 2017 at the registered office of the Company at Plot No 77, Jubilee Enclave, Madhapur, Hyderabad – 500081, inter-alia to transact the following items of business:

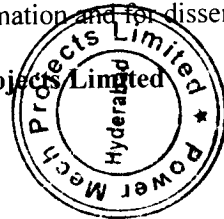
1. To consider and approve the un - audited standalone financial results of the Company for the quarter ended 30<sup>th</sup> June, 2017.
2. To consider and approve the un - audited consolidated financial results of the Company for the quarter ended 30<sup>th</sup> June, 2017.
3. To fix the date, time and venue of the 18<sup>th</sup> Annual General Meeting (AGM) of the Company.
4. To fix the Book closure period in connection with ensuing annual general meeting and payment of Dividend.
5. To approve the Directors Report for the financial year ended 31<sup>st</sup> March, 2017 and Notice convening the ensuing AGM and other related matters.

In this connection, the Trading Window for all designated persons as under “**Power Mech- Insider Trading Policy**” will be closed from Wednesday, 02<sup>nd</sup> August, 2017 to Wednesday, 16<sup>th</sup> August, 2017 (both days inclusive).

This is for your information and for dissemination to the general public at large.

For Power Mech Projects Limited

*R. Tibrewal*  
Rohit Tibrewal  
Company Secretary



## POWER MECH PROJECTS LIMITED

AN ISO 9001, ISO 14001 & OHSAS 18001 CERTIFIED COMPANY

**Regd. & Corporate Office :**  
Plot No. 77, Jubilee Enclave, Opp. Hitex,  
Madhapur, Hyderabad-500081  
Telangana, India  
CIN : L74140TG1999PLC032156

Phone : 040-30444444  
Fax : 040-30444400  
E-mail : [info@powermech.net](mailto:info@powermech.net)  
Website : [www.powermechprojects.in](http://www.powermechprojects.in)



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