



# POWER MECH®

Date: 07.11.2017

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

To,  
National Stock Exchange of India,  
Exchange Plaza,  
BandraKurla 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 Tuesday, 14<sup>th</sup> November, 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:

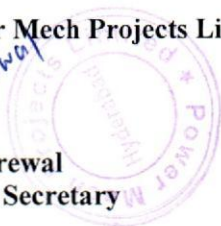
1. To consider and approve the un-audited standalone financial results of the Company for the quarter ended 30<sup>th</sup> September, 2017.
2. To consider and approve the un-audited consolidated financial results of the Company for the quarter ended 30<sup>th</sup> September, 2017.

In this connection, the Trading Window for all designated persons as under “**Power Mech- Insider Trading Policy**” will be closed from Wednesday 08<sup>th</sup> November, 2017 to Thursday, 16<sup>th</sup> November, 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



**JAS-ANZ**  
  
M4570910IN

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