



POWER MECH®

Date: 04.06.2016

To,
Dept of Corporate Services,
BSE Limited,
PJ Towers, Dalal Street,
Fort, Mumbai – 400001
Fax: +91 – 22- 22722037/39/41
+91 22 22723121/3719/1557

To, National Stock Exchange of India Limited,
Exchange Plaza,
Bandra Kurla Complex,
Bandra (E), Mumbai - 400051

Sub: Resignation of Mr. Amitabha Guha as Independent Director
Ref: Power Mech Projects Limited BSE Scrip Code: 539302 NSE Symbol: POWERMECH

Pursuant to Regulation 30 of the SEBI (LODR) Regulations 2015, we wish to inform you that Mr. Amitabha Guha, Independent Director has tendered his resignation from the Board of the Company vide his email dated 04.06.2016

The same shall be placed for before the Board in the next board meeting for being taken note off.

The Board of Directors of the Company wish to place on record their sincere appreciation for the support and valuable guidance given by Mr. Amitabha Guha during his tenure as Independent Director of the Company.

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

Thanking you

For Power Mech Projects Limited


Mohit Gurjar
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,
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Telangana, India
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