



POWER MECH[®]

Date: May 14, 2016

To,
Corporate Relations Department,
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
Fax: +91 – 22 – 66418124/25/26

Dear Sir,


Sub: Notice of Board Meeting under Regulation 29 of Listing Regulations
Ref: BSE Scrip Code: 539302 NSE Symbol: POWERMECH

This is to inform you that a meeting of Board of Directors of the Company is scheduled to be held on Monday, May, 30th, 2016 at the Registered office of the Company at Plot No 77, Jubilee Enclave, Madhapur, Hyderabad 500081 to inter alia consider, approve the Audited Financial Results of the Company for the quarter and full year ended March 31, 2016.

In this connection, the Trading Window for all designated persons as under “**Power Mech - Insider Trading Policy**” will be closed from May 16, 2016 to June 1, 2016 (both days inclusive).

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

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,
Madhapur, Hyderabad-500081
Telangana, India
CIN : U74140TG1999PLC032156

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