



POWER MECH®

Date: March 15, 2016

To,
Dept of Corporate Services,
BSE Limited,
PJ Towers, Dalal Street,
Fort, Mumbai - 400001

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

Sub: Intimation of proposed Circular Resolution for Interim Dividend & Closure of Trading Window
Ref: Power Mech Projects Limited BSE Scrip Code: 539302 NSE Symbol: POWERMECH

We wish to inform that that the Board of Directors of the Company will consider declaration of Interim Dividend to the shareholders for the financial year 2015-16 through circular resolution on March 18, 2016

In this connection, the Trading Window for all designated persons as under "Power Mech - Insider Trading Policy" will be closed from March 16, 2016 to March 22, 2016 (both days inclusive).

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

Phone : 040-30444444
Fax : 040-30444400
E-mail : info@powermech.net
Website : www.powermechprojects.in



JAS-ANZ



M4570910IN

