



PATEL ENGINEERING LTD.

100/510/005/

January 27, 2014

Bombay Stock Exchange Ltd.,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai 400 001.

The National Stock Exchange of India Ltd.
Exchange Plaza,
Bandra-Kurla Complex,
Mumbai 400 051

Company Code No. 531120

Company Code: PATELENG/EQ

Dear Sirs

Sub: Intimation of Board meeting

This is to inform you that the meeting of the Board of Directors of the Company will be held on January 29, 2014, inter alia, to consider issue of securities to the Promoters of the Company on Preferential basis, subject to necessary approvals as may be required for the same.

Thanking you,

Yours truly,
for Patel Engineering Ltd.

Shobha Shetty
Company Secretary

REGD OFFICE :

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