



POWER MECH®

Date: 13.02.2016

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(s),

Sub: Disclosure under Regulation 30(5) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Ref: BSE Scrip Code: 539302 NSE Symbol: POWERMECH

We wish to inform you that in terms of Regulation 30(5) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Board of Directors of the Company have authorised severally Mr. S Kishore Babu (Chairman and Managing Director) , Mr. M Rajendran, Director & COO, Mr. J. Satish (Chief Financial Officer) and Mr. Mohit Gurjar (Company Secretary) for determining materiality of an event or information and for the purpose of disclosure thereof to the Stock Exchanges.


The name and contact details of the above said personnel are hosted on the Company's website.

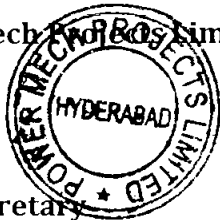
The contact details of the aforesaid official are as follows;

POWER MECH PROJECTS LIMITED
At Plot No.77, Jubilee Enclave,
Madhapur, Hyderabad - 500081
Telangana, India
E-Mail Id- cs@powermech.net
Contact No. - 040 -30444418

We request you to take the same on record.

Thanking you,
For Power Mech Projects Limited


Mohit Gurjar
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
CIN : U74140TG1999PLC032156

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

