

NS/LEGAL/2015-16/NSE/2016

May 30, 2016

The Manager,
National Stock Exchange of India Ltd.,
Exchange Plaza, 5th Floor,
Plot No. C/1, G Block,
Bandra-Kurla Complex,
Bandra (East),
MUMBAI 400 051.

Kind Attn. Ms. Radhika Ropalekar

Dear Madam,

We had informed you regarding convening of Board Meeting for adoption of Audited Accounts for the Quarter and Year Ended 31st March, 2016 on Monday, the 30th May, 2016 under our letter No. NS/LEGAL/2015-16/BSE/2016 dated May 18, 2016.

The Board Meeting could not be concluded as deliberations continued beyond 7.00 p.m.

The Board has decided to continue the proceedings of the Board Meeting on Tuesday, the 31st May, 2016. On approval and adoption of the Accounts by the Board the same shall be communicated to you.

Thanking you,

Yours faithfully,
For **PETRON ENGG. CONSTN. LTD.,**



NARESH SHAH
SR. V. P. (LEGAL) & COMPANY SECRETARY

NVS.rr