

NS/LEGAL/2015-16/BSE

November 3, 2015

The BSE Ltd.,
Corporate Relationship Department
25th Floor, P.J. Towers
Dalal Street, Fort,
MUMBAI 400 001.

Kind Attn : Ms. Sapna Mathukia - Relationship Manager.

Dear Madam,

**Sub : Board Meeting for taking on record the Unaudited Financial Results
for the Quarter and Half Year ended 30th September, 2015**

Pursuant to Clause 41 of the Listing Agreement, we have to inform you that a meeting of the Board of Directors of the Company will be held on **Saturday, the 14th November, 2015** at the Registered Office of the Company, among other things, to consider and take on record the Unaudited Financial Results of the Company for the Quarter and Half Year ended 30th September, 2015.

Pursuant to this, the Company has decided that the close period i.e. "Closure of Trading Window for Insider", covered under Code of Conduct of the Company for prohibition of Insider Trading will commence from 5.30 p.m. on 3rd November, 2015 and end after 24 hours after the Results are made public on 14th November, 2015.

We are also simultaneously issuing the required press release of the aforesaid Board Meeting.

Thanking you,

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


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

✓ CC: The National Stock Exchange of India Limited
Cc: NSDL
Cc: CDSL

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