

NS/LEGAL/2015-16/NSE

May 18, 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,

**Sub :Board Meeting for taking on record the Audited Financial Results
for the Quarter and Year Ended 31st March, 2016**

Pursuant to Regulation 29(1)(a) of SEBI (Listing Obligation and Disclosure Requirements), 2015, we have to inform you that, a meeting of the Board of Directors of the Company will be held on **Monday, the 30th May, 2016**, at the Registered Office of the Company, among other things, to consider and take on record the Audited Financial Results for the Quarter and Year ended 31st March, 2016.

In view of the above, 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 18th May, 2016 and end after 24 hours after the Results are made public on 30th May, 2016

We are also simultaneously issuing the required press release of the aforesaid Board Meeting and the same will also appear on the Company's website www.petronengineering.com.

Thanking you,

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



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

Nvs.rr