

PECL/NSE-BSE/2017-18

May 22, 2018

To
The Secretary – Listing Department
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400 001

To
The Secretary – Listing Department
National Stock Exchange Limited
Exchange Plaza, C-1 Block G,
Bandra-Kurla Complex, Bandra East
Mumbai – 400 051

Sub.: Notice of Audited Financial Results for the Quarter and Year Ended 31st March, 2018

Dear Sir,

Pursuant to Regulation 29 read with Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that the Audited Financial Results of the Company for the Quarter and Year Ended 31st March, 2018 will be considered and approved on Wednesday the 30th May, 2018, by the Interim Resolution Professional, Mr. Rajeev Mannadiar, (Regn. No: IBBI/IPA-001/IP-P00212 /2017-18/10412), appointed by the Hon'ble National Company Law Tribunal (NCLT), Mumbai Bench, vide its Order dated 23rd March, 2018.

CLOSURE OF TRADING WINDOW

Further, in terms of Company's Code of Conduct to regulate, monitor and report trading by insiders framed pursuant to SEBI [Prohibition of Insider Trading) Regulations, 2015, the trading window for dealing in the securities of the Company shall remain closed for all the Directors, connected persons, designated employees and designated officers of the Company from 23RD May, 2018 till 48 hours after the announcement of Financial Results to the public.

Kindly take the same on your record and do the needful.

Thanking You,

Yours faithfully,
For **PETRON ENGINEERING CONSTRUCTION LIMITED,**



AUTHORISED SIGNATORY

AS/rr