

PECL/BSE-NSE /2017-18

February 19, 2018

To
The Secretary – Listing Department
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400001

To
The Secretary – Listing Department
National Stock Exchange Limited
Exchange Plaza, C-1 Block G,
Bandra Kurla Complex, Bandra East
Mumbai – 400051

Sub.: Resignation of Directors

Dear Sir,

This is to inform you that Mr. Ajay Hans, Non-executive Director of the Company has tendered his resignation from the Directorship w.e.f. February 17, 2018 due to pre-occupations in other activities.

Mr. Sanjay Jain, Non-executive Independent Director has also tendered his resignation from Directorship w.e.f. February 17, 2018 due to personal reason.

Further to inform you that the Company has received both letters of resignation on February 19, 2018.

Kindly take the same on your record.

Thanking You,

Yours faithfully,
For Petron Engineering Construction Limited



Rashmi Patkar
Company Secretary