September 6, 2017

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

Dear Sir,

Sub.: Intimation of the 41st Annual General Meeting of Petron Engineering Construction Ltd.

This is to inform you that pursuant to Regulation 30 with Part A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, enclosed please find Notice of the 41st Annual General Meeting of the Company to be held on Thursday, September 28, 2017 at 3:30 p.m. at The Bombay Presidency Golf Club Ltd., Dr. Choithram Gidwani Road, Chembur, Mumbai – 400074.

Kindly take the same in your record.

Thanking You

Yours faithfully,
For Petron Engineering Construction Limited

Rashmi Patkar
Company Secretary

Encl.: a/a

NOTICE

NOTICE is hereby given that the 41st ANNUAL GENERAL MEETING of the members of Petron Engineering Construction Limited will be held on Thursday, September 28, 2017 at 3:30 p.m. at The Bombay Presidency Golf Club Ltd., Dr. Choithram Gidwani Road, Chembur, Mumbai 400 074 to transact the following Business:

ORDINARY BUSINESS

1. To receive, consider and adopt the Audited Financial Statements of the Company for the year ended March 31, 2017 and the Reports of the Board of Directors and the Auditors of the Company thereon.

2. To appoint a Director in place of Mr. Ravi Keswani, (DIN 00034756) who retires by rotation and being eligible, offers himself for re-appointment.

3. To ratify the appointment of Independent Auditors of the Company and fix their remuneration and in this regard to consider and if thought fit, to pass, the following resolution as an Ordinary Resolution:

"RESOLVED THAT pursuant to the provisions of Section 139, 142 and other applicable provisions of the Companies Act, 2013, and Rules made thereunder, and pursuant to the recommendations of the Audit Committee of the Board of Directors, and pursuant to the resolution passed by the members at the 39th Annual General Meeting held on September 25, 2015, the appointment of M/s. Lodha & Co., Chartered Accountants, New Delhi, (Registration No. 301051E), as Independent Auditors of the Company to hold office till the conclusion of 44th Annual General Meeting of the Company, be and is hereby ratified.

RESOLVED FURTHER THAT the Board of Directors be and is hereby authorized to fix the remuneration payable to them for the financial year ending March 31, 2018 as may be determined by the audit committee in consultation with the auditors, and that such remuneration as maybe agreed upon between the auditors and the Board of Directors."

By Order of the Board
For Petron Engineering Construction Limited

Rashmi Patkar
Company Secretary
(M.No. F8746)

Date : July 24, 2017
Place : Mumbai

NOTES:

1) A MEMBER ENTITLED TO ATTEND AND VOTE AT THE ANNUAL GENERAL MEETING IS ENTITLED TO APPOINT A PROXY TO ATTEND AND VOTE ON A POLL INSTEAD OF HIMSELF AND SUCH PROXY NEED NOT BE A MEMBER OF THE COMPANY. THE PROXY IN ORDER TO BE VALID AND EFFECTIVE, MUST BE DELIVERED AT THE REGISTERED OFFICE OF THE COMPANY NOT LESS THAN FORTY-EIGHT HOURS BEFORE THE COMMENCEMENT OF THE MEETING.

2) As per Section 105 of the Companies Act, 2013 and relevant rules made there under, a person can act as a proxy on behalf of members not exceeding 50 (fifty) and holding in the aggregate not more than ten percent of the total share capital of the Company carrying voting rights. A member holding more than 10% (ten percent) of total share capital of the Company carrying voting rights may appoint a single person as proxy and such person shall not act as a proxy for any other person or shareholder.

3) Corporate members intending to send their authorised representative to attend the Meeting are requested to send to the Company a certified copy of the Board Resolution authorizing their representative to attend and vote on their behalf at the Meeting.

4) Members/Proxies/Authorised Representatives are requested to bring the Attendance Slip duly filled in for attending the Annual General Meeting.

5) Queries on accounts and operations of the Company, if any, may please be sent to the Company at least seven days in advance of the meeting so that the information may be made readily available at the Meeting.

6) The Register of Members and the Share Transfer Books of the Company will be closed from Friday, September 22, 2017 to Thursday, September 28, 2017 (both days inclusive) for the purpose of Annual General Meeting of the Company.

7) Members are requested to immediately intimate any change in their addresses registered with the Company to the Company's Registrars & Transfer Agents, M/s. Link Intime India Private Limited, C 101, 247 Park, L B S Marg, Vikhroli West, Mumbai – 400 083, in respect of their holding in physical form and to their Depository Participants (DPs) in respect of their holding in electronic form.

8) Individual Shareholders can avail of the facility of nomination. The nominee shall be the person in whom all rights of transfer and/or amount payable in respect of the shares shall vest in the event of the death of the share holder(s). A minor can be a nominee provided the name of the guardian is given in the Nomination Form. The facility of nomination is not available to non-individual shareholders such as Bodies Corporate, Kartas of Hindu Undivided Families, Partnership Firms, Societies, Trusts and holders of Power of Attorney. For further details, please contact the Company's corporate office.

9) Members wishing to claim dividends that remain unclaimed are requested to correspond with the Registrar and Share Transfer Agents, as mentioned above or Company Secretary, at the registered office of the Company. Members are requested to note that dividends that are not claimed within seven years from the date of transfer to the Company's Unpaid Dividend Account, will, as per Section 124 of the Act, be transferred to the Investor Education and Protection Fund (IEPF). Shares on which dividend remains unclaimed for seven consecutive years will be transferred to the IEPF as per Section 124 of the Act, and the applicable rules.

Members who have not encashed the dividend warrants so far, for the Financial Year ended March 31, 2010, March 31, 2011 and March 31, 2012 are requested to make their claim.

Details of unpaid/unclaimed dividend are available on the website of the Company.

10) The Annual Report alongwith Notice of Annual General Meeting of the Company, circulated to the Members of the Company, will also be made available on the Company's website i.e. www.petronengineering.com.

11) Additional information, pursuant to Regulation 36 of the Listing Regulations, in respect of the Directors seeking appointment / reappointment at the AGM, forms part of the Notice.

12) Electronic copy of the Annual Report for March 31, 2017 is being sent to all the Members whose e-mail address are registered with the Company/Depository Participant(s) for communication purposes unless any Member has requested for a hard copy of the same. For the Members who have not registered their email address, physical copies of the Annual Report for 2017 is being sent in the permitted mode. Rule 18(3)(i) of the Companies (Management and Administration) Rules, 2014 requires a Company to provide advance opportunity atleast once in a financial year, to the Member to register his email address and any changes therein. In compliance with the same, we request the Members who do not have their email id registered with the Company to get the same registered with the Company. Members are also requested to intimate to the Registrar and Share Transfer Agent, the changes, if any, in the email address.

13) VOTING THROUGH ELECTRONIC MEANS

In compliance with the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and amendment thereto, the Members are informed that the Company is pleased to offer e-Voting facility as an alternative mode to voting at the Meeting. Necessary arrangements have been made by the Company with Central Depository Services (India) Limited (CDSL) to facilitate e-Voting.

The facility for voting through polling paper shall be made available at the AGM and the members attending the AGM who have not cast their vote by remote e-voting shall be able to exercise their right at the AGM. The members who have cast their vote by remote e-voting prior to the AGM may also attend the AGM but shall not be entitled to cast their vote again. For the aforesaid purpose, the Company has appointed M/s. Pradeep Purwar & Associates, Practicing Company Secretaries as Scrutinizer for scrutinizing e-Voting process in a fair and transparent manner.

The instructions for members for remote e-voting are as under:

(i) The e-voting period begins on **Monday, September 25, 2017** from **9:00 a.m.** and ends on **Wednesday, September 27, 2017** at **5:00 p.m.** During this period shareholders' of the Company, holding shares either in physical form or in dematerialized form, as on the cut-off date **Friday, September 22, 2017,** may cast their vote electronically. The e-voting module shall be disabled by CDSL for voting thereafter.

(ii) Log on to the e-voting website www.evotingindia.com

(iii) Click on "Shareholders" tab.

(iv) Now Enter your User ID

a. For CDSL: 16 digits beneficiary ID,

b. For NSDL: 8 Character DP ID followed by 8 Digits Client ID,

c. Members holding shares in Physical Form should enter Folio Number registered with the Company.

(v) Next enter the Image Verification as displayed and Click on Login.

(vi) If you are holding shares in demat form and had logged on to www.evotingindia.com and voted on an earlier voting of any company, then your existing password is to be used.

(vii) If you are a first time user follow the steps given below:

	For Members holding shares in Demat Form and Physical Form
PAN	Enter your 10 digit alpha-numeric *PAN issued by Income Tax Department (Applicable for both demat shareholders as well as physical shareholders) • Members who have not updated their PAN with the Company/Depository Participant are requested to use the first two letters of their name and the 8 digits of the sequence number in the PAN field. • In case the sequence number is less than 8 digits enter the applicable number of 0's before the number after the first two characters of the name in CAPITAL letters. Eg. If your name is Ramesh Kumar with sequence number 1 then enter RA00000001 in the PAN field.
DOB	Enter the Date of Birth as recorded in your demat account or in the company records for the said demat account or folio in dd/mm/yyyy format.
Dividend Bank Details	Enter the Dividend Bank Details as recorded in your demat account or in the company records for the said demat account or folio. • Please enter the DOB or Dividend Bank Details in order to login. If the details are not recorded with the depository or company please enter the member id / folio number in the Dividend Bank details field as mentioned in instruction (iv).

(viii) After entering these details appropriately, click on "SUBMIT" tab.

(ix) Members holding shares in physical form will then reach directly the Company selection screen. However, members holding shares in demat form will now reach 'Password Creation' menu wherein they are required to mandatorily enter their login password in the new password field. Kindly note that this password is also to be used by the demat holders for voting for resolutions of any other company on which they are eligible to vote, provided that company opts for e-voting through CDSL platform. It is strongly recommended not to share your password with any other person and take utmost care to keep your password confidential.

(x) For Members holding shares in physical form, the details can be used only for e-voting on the resolutions contained in this Notice.

(xi) Click on the EVSN for the relevant <Company Name> on which you choose to vote.

(xii) On the voting page, you will see "RESOLUTION DESCRIPTION" and against the same the option "YES/NO" for voting. Select the option YES or NO as desired. The option YES implies that you assent to the Resolution and option NO implies that you dissent to the Resolution.

(xiii) Click on the "RESOLUTIONS FILE LINK" if you wish to view the entire Resolution details.

(xiv) After selecting the resolution you have decided to vote on, click on "SUBMIT". A confirmation box will be displayed. If you wish to confirm your vote, click on "OK", else to change your vote, click on "CANCEL" and accordingly modify your vote.

(xv) Once you "CONFIRM" your vote on the resolution, you will not be allowed to modify your vote.

(xvi) You can also take printout of the voting done by you by clicking on "Click here to print" option on the Voting page.

(xvii) If Demat account holder has forgotten the changed password then Enter the User ID and the image verification code and click on Forgot Password & enter the details as prompted by the system.

(xviii) Note for Non-Individual Shareholders and Custodians

- Non-Individual shareholders (i.e. other than Individuals, HUF, NRI etc.) and Custodian are required to log on to www.evotingindia.com and register themselves as Corporates.
- A scanned copy of the Registration Form bearing the stamp and sign of the entity should be emailed to helpdesk.evoting@cdslindia.com.
- After receiving the login details a compliance user should be created using the admin login and password. The Compliance user would be able to link the account(s) for which they wish to vote on.
- The list of accounts should be mailed to helpdesk.evoting@cdslindia.com and on approval of the accounts they would be able to cast their vote.
- A scanned copy of the Board Resolution and Power of Attorney (POA) which they have issued in favour of the Custodian, if any, should be uploaded in PDF format in the system for the scrutinizer to verify the same.

(xix) In case you have any queries or issues regarding e-voting, you may refer the Frequently Asked Questions ("FAQs") and e-voting manual available at www.evotingindia.co.in under help section or write an email to helpdesk.evoting@cdslindia.com.

IMPORTANT NOTES

14) Any person, who acquires shares of the Company and becomes member of the Company after the dispatch of the Annual General Meeting Notice and holding shares as of the cut-off date i.e. **Friday, August 18, 2017,** may obtain their sequence number (applicable only incase of non registration of PAN with Depository Participant/Company/Registrar and Transfer Agent) by sending a request at rnt.helpdesk@linkintime.co.in .

15) The Chairman shall, at the AGM, at the end of discussion on the resolutions on which voting is to be held, allow voting with the assistance of scrutinizer, by use of "e-voting" or "Polling Paper" for all those members who are present at the AGM but have not cast their votes by availing the remote e-voting facility / ballot form. The Facility for Voting at meeting venue shall be decided by the company i.e. "e-voting" or "Polling Paper".

16) The members who have cast their vote by remote e-voting prior to the AGM may also attend the AGM but shall not be entitled to cast their vote again.

17) M/s. Pradeep Purwar and Associates, Company Secretaries has been appointed as the Scrutinizer for providing facility to the members of the Company to scrutinize the voting and remote e-voting process in a fair and transparent manner.

18) The result declared along with the Scrutinizer Report shall be placed on the Company's website - www.petronengineering.com, and the website of CDSL within two days of passing the resolutions at the AGM of the Company and communicated to BSE Ltd. and National Stock Exchange of India.

Disclosure pursuant to Regulation 36(3) of Securities and Exchange of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

Name of the Director	**Mr. Ravi Keswani**
DIN	00034756
Qualification	Chartered Accountant & Law Graduate
Expertise in specific functional areas	He is having an overall experience of 30 years working with large corporate in Finance & Treasury, Accounts, Taxation, Commercial, Project Costing & Budgeting Control, Corporate Strategy, Merger & Acquisition etc.
Date of appointment on the Board of the Company	March 20, 2010
Details of Shares held in the Company as on March 31, 2017	NIL
List of Companies in which outside Directorships held as on March 31, 2017	NIL
Chairman / Member of the Committees of other Companies on which he / she is a Director as on March 31, 2017	Audit Committee – Member Nomination and Remuneration Committee – Member

By Order of the Board
For Petron Engineering Construction Limited

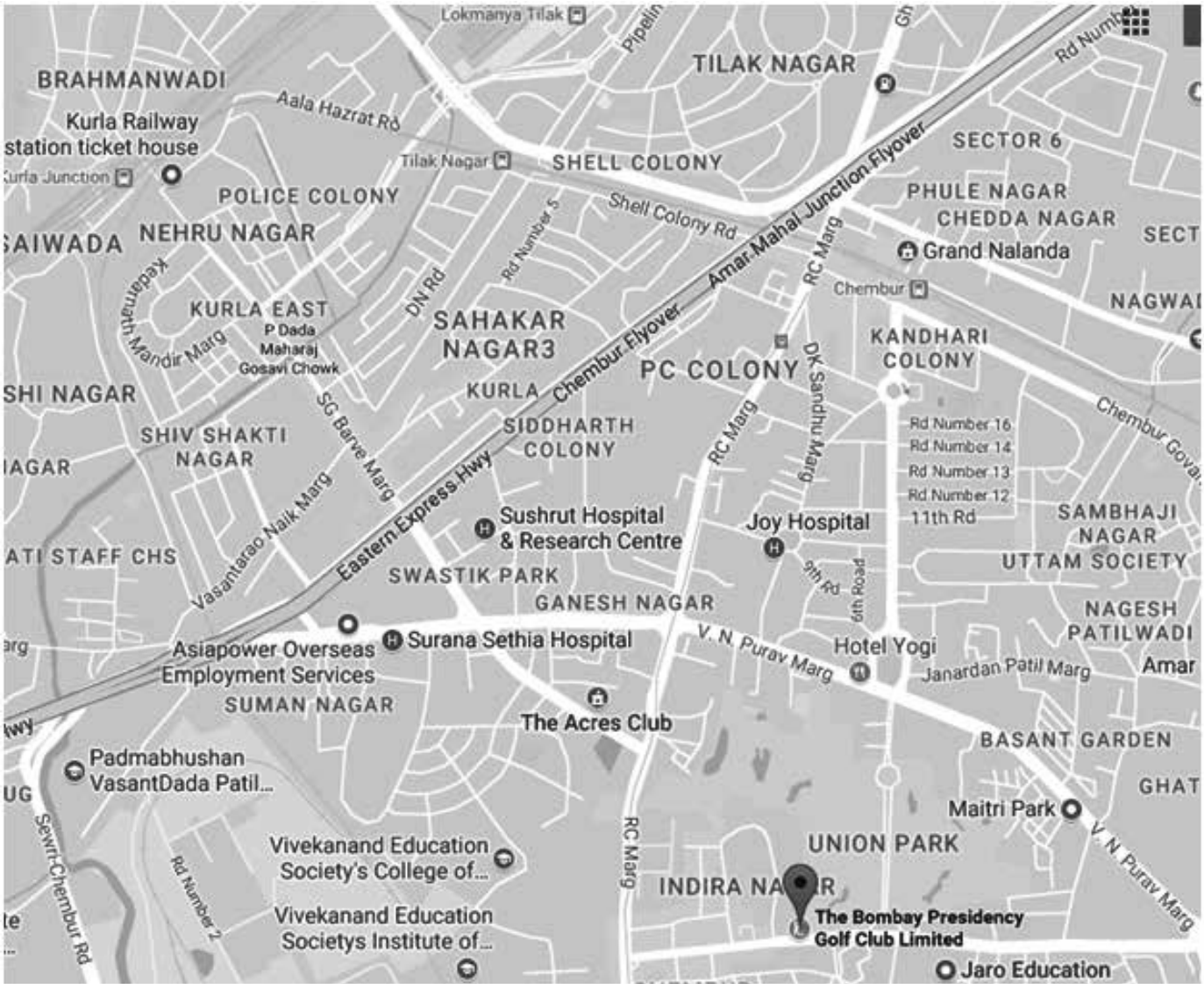
Rashmi Patkar
Company Secretary
(M. No. F8746)

Date : July 24, 2017
Place: Mumbai

ROUTE MAP - AGM VENUE

THE BOMBAY PRESIDENCY GOLF CLUB LTD.

Dr. Choithram Gidwani Road, Chembur, Mumbai 400 074



Form No. MGT-11 – Proxy form

[Pursuant to section 105(6) of the Companies Act, 2013 and rule 19(3) of the Companies (Management and Administration) Rules, 2014]

CIN : L45202MH1976PLC019135
Name of the company : PETRON ENGINEERING CONSTRUCTION LIMITED
Registered office : Swastik Chambers, 6th Floor, Sion Trombay Road, Chembur, Mumbai – 400 071

Name of the member (s):	:
Registered address	:
E-mail Id	:
Folio No/ Client Id	:
DP ID	:

I/We, being the member (s) of _____ shares of the above named company, hereby appoint

1. Name: _____ Address: _____
   _____ E-mail Id: _____
   Signature: _____, or failing him
2. Name: _____ Address: _____
   _____ E-mail Id: _____
   Signature: _____, or failing him
3. Name: _____ Address: _____
   _____ E-mail Id: _____
   Signature: _____, or failing him

as my/our proxy to attend and vote (on a poll) for me/us and on my/our behalf at the 41st Annual General Meeting of the company, to be held on the Thursday, September 28, 2017 at 3:30 p.m. at The Bombay Presidency Golf Club Ltd., Dr. Choithram Gidwani Road, Chembur, Mumbai – 400 074 and at any adjournment thereof in respect of such resolutions as indicated below:

Resolution No.:

Item No.	Resolutions	For	Against
1.	Adoption of Financial Statements for the year ended March 31, 2017		
2.	Re-appointment of Mr. Ravi Keswani, who retires by rotation		
3.	Ratification of appointment of M/s. Lodha & Co., as Independent Auditors & fixing their remuneration for the F.Y. 2017-18		

Affix Revenue Stamp

Signature of shareholder

Date :

Place: Signature of Proxy holder(s)

*It is optional to indicate your preference. If you leave the 'for or against' column blank against any or all resolutions, your proxy will be entitled to vote in the manner as he/she may deem appropriate.

Note:

1. This form of proxy in order to be effective should be duly completed and deposited at the Registered Office of the Company, not less than 48 hours before the commencement of the Meeting.
2. Those members who have multiple folios with different joint holders may use copies of this Attendance slip / proxy form.

Petron Engineering Construction Limited
6th Floor, Swastik Chambers, Sion-Trombay Road, Chembur
Mumbai 400071.India.
CIN : L45202MH1976PLCO19135
Tel: +91 22 4085 6200, Fax: +91 22 4085 6250 / 6797 3509
Website: www.petronengineering.com; Email: corporate@petronengineering.com

ATTENDANCE SLIP

For 41st Annual General Meeting to be held on Thursday, September 28, 2017

Registered Folio No. / DP ID No. & Client ID No.	
Name and Address of the Shareholder(s)/ Proxy	
Joint Holder 1 Joint Holder 2	
No. of Shares held	

I/We certify that I/we am/are registered shareholder / proxy / representative for the registered shareholder of the Company. I/We hereby record my/our presence at the 41st Annual General Meeting of the Company held on Thursday, September 28, 2017 at 3:30 p.m. at The Bombay Presidency Golf Club Ltd., Dr. Choithram Gidwani Road, Chembur, Mumbai – 400 074.

_____	_____	_____
Member's Folio No. / DP ID / Client ID	Member's/Proxy's Name (IN BLOCK LETTERS)	Member's/ Proxy's Signature

Notes: Please fill in the Folio No. /DP ID / Client ID No., name and sign the Attendance Slip and hand it over at the Attendance Verification Counter at the ENTRANCE OF MEETING HALL.

ELECTRONIC VOTING PARTICULARS

EVSN (Electronic Voting Sequence Number)	*Default PAN
170904073	

*Only Members who have not updated their PAN with the Company /Depository Participant shall use Default PAN in the PAN Field.