Petron Engineering Construction Limited

September 8, 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.: Newspaper Advertisement of the Notice of 41st Annual General Meeting, Book Closure & Remote E-voting

Pursuant to the provision of SEBI (Listing Agreement and Disclosure Requirements) Regulations, 2015, please find enclosed herewith the copies of advertisement published in newspaper on Thursday, September 7, 2017, in "The Free Press Journal" in its English edition and in "Navshakti" in its Marathi edition daily newspapers, regarding Notice of 41st Annual General Meeting, Book Closure and Remote E-voting.

Kindly take the same in your record.

Thanking You

Yours faithfully,

For Petron Engineering Construction Limited

Rashmi Patkar

Company Secretary

Encl.: a/a

THE FREE PRESS JOURNAL
MUMBAI | FRIDAY | SEPTEMBER 8, 2017

PETRON ENGINEERING
KazStroyService Group Company

PETRON ENGINEERING CONSTRUCTION LTD.,
Regd. Off. : 6th Floor, Swastik Chambers, Sion Trombay Road, Chembur, Mumbai 400 071.
Tel: **+91-22-40856200** Fax.: **+91-22-40856250**
Website : www.petronengineering.com
Email: corporate@petronengineering.com
CIN NO. L45202MH1976PLC019135

NOTICE OF 41st ANNUAL GENERAL MEETING

NOTICE is hereby given that the 41st Annual General Meeting (AGM) of the Members of Petron Engineering Construction Limited will be held on Thursday, September 28, 2017 at 03:30 p.m. at The Bombay Presidency Golf Club Ltd., Dr. Choithram Gidwani Road, Chembur, Mumbai 400 074.

The Company has completed the dispatch of Notice of 41st AGM and Annual Report for the Financial Year 2016-17 by courier on September 6, 2017 to Shareholders whose email address is not registered with the Company/Depositories and by email on September 6, 2017 to shareholders whose email addresses are registered with Company/Depositories. The Annual Report is also available on the website of the Company www.petronengineering.com. Any member who wishes to have a physical copy of the Annual Report may write to the Company Secretary and the same would be provided free of cost.

Notice is also hereby given that pursuant to Section 91 of the Companies Act, 2013, Rule 10 of the Companies (Management and Administration) Rules, 2014 and Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Register of Members and the Share Transfer Books of the Company will remain closed from Friday, September 22, 2017 to Thursday, September 28, 2017 (both days inclusive) for the purpose of the said Annual General Meeting of the Company.

Members are hereby informed that 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 Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, Petron Engineering Construction Limited is providing to the Members the facility to exercise their right to vote at the AGM by electronic means and the business may be transacted through remote e-voting services provided by Central Depository Services (India) Limited (CDSL). The instructions for remote e-voting are given in the Notice of the AGM.

The remote e-voting period commences on Monday, September 25, 2017 at 9:00 a.m. (IST) and ends on Wednesday, September 27, 2017 at 5:00 p.m. (IST). The remote e-voting module shall be disabled by CDSL for voting thereafter and Members will not be allowed to vote electronically beyond the said date. Once the vote on a resolution is cast by the Member, the Member shall not be allowed to change it subsequently. The voting rights of Members shall be as per the number of equity shares held by the members as on the cut-off date which is Friday, September 22, 2017.

A person whose name appears in the register of Members/Beneficial owners as on the cut-off date only shall be entitled to avail the facility of remote e-voting as well as voting at the meeting.

Any person, who becomes member of the Company after dispatch of the Notice of the meeting and holding shares as of the cut-off date, may obtain the User ID and password by sending a request at helpdesk.evoting@cdslindia.com. The detailed procedure for obtaining User ID and password is also provided in the Notice of the meeting which is available on Company's website viz www.petronengineering.com and CDSL's website viz. www.cdslindia.com. If a member is already registered with CDSL for e-voting then he can use his existing User ID and password for casting the vote through remote e-voting.

The facility for voting through Poll shall be made available at the meeting and the members attending the meeting who have not cast their vote by remote e-voting shall be entitled to vote at the meeting through Poll.

The members who have cast their vote by remote e-voting may attend the meeting but shall not be eligible to cast their vote again in the meeting.

Any query or grievance connected with the e-voting may be addressed to CDSL. The contact details of the concerned person is as follows:

Name: Wenceslaus Furtado
Designation: Dy. Manager
Address: Central Depository Services (India) Limited
Office: 17th floor, P J Towers, Dalal Street, Fort, Mumbai - 400001
Telephone : 1800 200 5533
Email. helpdesk.evoting@cdslindia.com

By Order of the Board
***For* Petron Engineering Construction Limited**
Rashmi Patkar
Company Secretary

Date : September 7, 2017
Place : Mumbai

नवशक्ति
मुंबई, शुक्रवार, ८ सप्टेंबर २०१७

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