

PECL/BSE-NSE-ANNOUNCEMENT/2017

February 16, 2017

To:

The Secretary - The Listing Department
BSE Limited,
P J Towers 25th Floor,
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.

Scrip Code : 530381

Dear Sir/Madam,

Pursuant to Reg. 30 of SEBI (Listing Obligation and Disclosure Requirements) Regulation 2015, we hereby inform you that **Mr. Sudhir Kumar Jain, Non-Executive (Independent) Director** has resigned from the Board of Petron Engineering Construction Limited w.e.f. the closing hours of 10th February, 2017.

His resignation was accepted and taken on record by the Board of Directors at its meeting held on 14th February, 2017.

With this, the strength of the Board of Directors has reduced from Five Directors to Four Directors

This is for your information. Kindly take the same on your record.

Thanking you,

Yours faithfully,

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



NARESH SHAH

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

Cc: National Stock Exchange of India Ltd.

NS.rr

10th February 2017

To,
Mr. Naresh Shah
Sr.V.P.(Legal) & Company Secretary
Petron Engineering Construction Ltd.
6th Floor, Swastik Chambers,
Sion Trombay Road,Chembur,
Mumbai 400071

Dear Sir,

Subject: Resignation as Director

It has been a privilege for me to associate with M/s Petron Engineering Construction Ltd.

I sincerely thank all the Board members and Managing Director for the cooperation and support accorded to me.

Due to personal reasons, I would like to tender my resignation from the post of Director.

Shall be grateful if you kindly accept the same.

I am available in case if I can add any value to your business initiatives.

Best Regards,



S K Jain