



POWER MECH[®]

Date: November 3, 2015

To,
Corporate Relations Department,
BSE Limited,
PJ Towers, Dalal Street,
Fort, Mumbai – 400001
Fax: +91 – 22- 22722037/39/41
+91 22 22723121/3719/1557

To, National Stock Exchange of India Limited,
Exchange Plaza,
Bandra Kurla Complex,
Bandra (E), Mumbai - 400051
Fax: +91 – 22 – 66418124/25/26

Dear Sir,

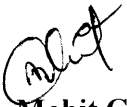
Sub: Notice of Board Meeting under Clause 41
Ref: BSE Scrip Code: 539302 NSE Symbol: POWERMECH

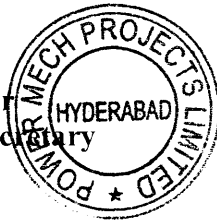
This is to inform you that a meeting of Board of Directors of the Company is scheduled to be held on Saturday, November 14, 2015 at H-113, Sector-63, Noida Gautam Budha Nagar, Uttar Pradesh-201301 to inter alia consider, approve the Unaudited Financial Results of the Company for the quarter and half year ended September 30, 2015.

In this connection, the Trading Window for all designated persons as under “**Power Mech - Insider Trading Policy**” will be closed from November 3, 2015 to November 17, 2015 (both days inclusive).

This is for your information and for dissemination to the general public at large.

For Power Mech Projects Limited


Mohit Gurjar
Company Secretary



POWER MECH PROJECTS LIMITED

AN ISO 9001, ISO 14001 & OHSAS 18001 CERTIFIED COMPANY

Regd. & Corporate Office :
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Madhapur, Hyderabad-500081
Telangana, India
CIN : U74140TG1999PLC032156

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