



# POWER MECH<sup>®</sup>

Date: March 18, 2016

To,  
Dept of Corporate Services,  
BSE Limited,  
PJ Towers, Dalal Street,  
Fort, Mumbai – 400001

To, National Stock Exchange of India Limited,  
Exchange Plaza,  
Bandra Kurla Complex,  
Bandra (E), Mumbai - 400051

**Sub: Passing of Circular Resolution for Interim Dividend & Fixing of Record date**  
**Ref: Power Mech Projects Limited BSE Scrip Code: 539302 NSE Symbol: POWERMECH**

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This is to inform you that the Board of Directors of the Company has approved by way of circular resolution the following items today i.e., March 18, 2016:

1. Declared an interim dividend @10% i.e. Re 1 per share for the financial year 2015-16
2. Approved March 30th 2016 as record date to determine the list of Shareholders to whom such dividend will be payable

The Interim Dividend will be paid to the shareholders by electronic transfer and/or dispatch of dividend warrants which shall be initiated on March 31, 2016 and shall be completed on or before April 17, 2016

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

Thanking you  
For Power Mech Projects Limited

  
S Kishore Babu  
Chairman & Managing Director  
DIN : 00971313



## POWER MECH PROJECTS LIMITED

AN ISO 9001, ISO 14001 & OHSAS 18001 CERTIFIED COMPANY

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