

PATEL ENGINEERING LTD.

100/510/005/

March 19, 2014

Bombay Stock Exchange Ltd.,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai 400 001.

The National Stock Exchange of India Ltd.
Exchange Plaza,
Bandra-Kurla Complex,
Mumbai 400 051

Company Code No. 531120

Company Code: PATELENG/EQ

Sub: Outcome of Board Meeting

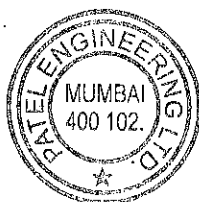
This is to inform you that the Board of Directors at their meeting held today i.e. on March 19, 2014, approved constitution of Allotment Committee consisting of four Directors viz. Mr. K Kannan, Chairman of the Committee, Mr. Khizer Ahmed, Mr. S. Jambunathan and Mr. Sharad Zalawadia, members of the Committee, for considering allotment of Optionally Convertible Preference Shares (OCPS) and Equity shares as and when the option is exercised by the proposed OCPS holders. Any two of the above Directors shall form quorum for the said Committee meeting(s).

Kindly take the same on record and acknowledge.

Thanking you,

Yours truly,
for Patel Engineering Ltd.

Shobha Shetty
Shobha Shetty
Company Secretary



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