



PATEL ENGINEERING LTD.

CIN : L99999MH1949PLC007039

100/510/005/

May 30, 2015

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

Dear Sirs

Sub: Board Meeting – May 30, 2015

This is to inform you that the Board Meeting scheduled to be held today for the approvals of Financial results of the Company for the year end March 31, 2015 has been postponed to June 2, 2015.

Pursuant to the postponement, the close period (i.e. closure of trading window) for Insiders covered under the Company's Insider Code of Conduct shall continue and end on 48 hours after the results are made public on June 2, 2015.

You are requested to take note of the same.

Thanking you,

Yours truly,

For Patel Engineering Ltd.

Shobha Shetty
Company Secretary

REGD OFFICE :

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