

PECL/LEGAL/Outcome/2018

December 1, 2018

To
The Secretary – Listing Department
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400 001
Scrip Code : 530381

To
The Secretary – Listing Department
National Stock Exchange Limited
Exchange Plaza, C-1 Block G,
Bandra Kurla Complex, Bandra East
Mumbai – 400 051

Dear Sirs,

Sub : Outcome of the Meeting held on Saturday, 1st December, 2018

Pursuant to Regulation 30 of the SEBI(Listing obligation & Disclosure Requirements) Regulations, 2015, this is to inform you that the Board Meeting of the Company held on 1st December, 2018 , inter alia, considered the following:

1. Convening of 42nd Annual General Meeting of the Member of the Company on Monday, 31st December, 2018 at 2.00 P.M. at the Regd. Office of the Company at Swastik Chambers, 6th Floor, Sion Trombay Road, Chembur, Mumbai 400 071 and approval of the AGM Notice.
2. Closure of the Registers and Share Transfer Book of the Company (Book Closure) from Tuesday, 25th December, 2018 to Monday, 31st December, 2018 (both days Inclusive) for the purpose of 42nd AGM of the Company.
3. Appointment of the M/s. RJM and Associates, Practicing Company Secretary as Scrutinizer for voting through Poll/ E -voting for 42nd AGM of the Company.

You are requested to kindly take the same on your record and bring it to the notice of your constituents.

Thanking you,

Yours faithfully,
For Petron Engineering Construction Limited,



AUTHORISED SIGNATORY

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