

**Petron Engineering Construction Limited**

NS/LEGAL/2015-16/BSE

March 30, 2015

The BSE Ltd.,
Corporate Relationship Department
25th Floor/ P.J. Towers
Dalal Street, Fort,
MUMBAI 400 001.

Kind Attn : Ms. Sapna Mathukia - Relationship Manager.

Dear Madam,

Sub : Appointment of Practicing Company Secretary for Secretarial Audit

This is to inform you that, in terms of the provisions of Section 204 of the Companies Act, 2013, we have appointed M/s. Pradeep Purwar & Associates, Company Secretaries for Secretarial Audit for the Financial Year 2014-15.

Necessary Form No. MGT-14 has been filed with the Registrar of Companies, Maharashtra vide MCA Portal.

Kindly take the same on your records.

Thanking you,

Yours faithfully
For **PETRON ENGG. CONSTN LTD.,**

(NARESH SHAH)
SR. V. P. (LEGAL) & COMPANY SECRETARY

✓ CC: The National Stock Exchange of India Limited

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Registered Office: 6th Floor, Swastik Chambers, Sion-Trombay Road, P.B. No. 7206, Chembur, Mumbai - 400071, India
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