

**Petron Engineering Construction Limited**

NS/LEGAL/2015-16/BSE

May 13, 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,

This is to inform you that a meeting of the Board of Directors was held today, i.e. 13th May, 2015, wherein, Mrs. Nandita Vijay Gupta has been appointed as an Additional Director (Non – Executive- Independent - Woman) on the Board with immediate effect. Copy of her Brief Profile is attached herewith.

This is in compliance of the provisions of amended Clause 49 of the Listing Agreement, in terms of SEBI Circular No. CIR/CFD/POLICY CELL/2/2014 dated April 17, 2014 and in terms of the provisions of Section 149(1) read with Section 149(6) of the Companies Act, 2013.

With this, the strength of the Board of Directors is five (5).

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: National Stock Exchange of India Ltd.

NS.rr

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BRIEF PROFILE OF MRS. NANDITA VIJAY GUPTA

Mrs. Nandita Vijay Gupta has been appointed as the Non-Executive Independent –Woman Director on the Board with effect from Wednesday, the 13th May, 2015.

She has done her Masters in Electronics from Lucknow University.