

**Petron Engineering Construction Limited**

NS/LEGAL/2015-16/BSE/2015

June 22, 2015

The BSE Ltd.,
Corporate Relationship Department
Dalal Street, Fort,
MUMBAI 400001

Kind Attn : Ms. Sapna Mathukia - Relationship Manager.

Dear Madam,

**Sub : Board Meeting for taking on record the Audited Financial Results
for the Quarter and Year ended 31st March, 2015**

Pursuant to Clause 41 of the Listing Agreement, we have to inform you that a meeting of the Board of Directors of the Company will be held on **Thursday the 2nd July, 2015** at the Registered Office of the Company, interalia, to consider and approve the Audited Financial Results of the Company for the Quarter and Year ended 31st March, 2015.

Members are also to take notice that at the above meeting the Board will also consider the closure of the Register of Members and Share Transfer Books of the Company (during the period of Closure).

We are also simultaneously issuing the required press release of the aforesaid Board Meeting.

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**
Cc: NSDL
Cc: CDSL

Nvs.rr

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