

NS/LEGAL/2015-16/BSE

July 2, 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 : Postponement of Board Meeting

We had convened a Board Meeting today i.e. 2nd July, 2015 to consider, approve and take on record the Audited Financial Results for the Quarter and Year ended 31st March, 2015.

However, due to unavoidable circumstances the Board Meeting convened for the above purpose will not take place today.

The date of the Board Meeting will be informed to you shortly.

Inconvenience caused to you is regretted. Kindly take the same on your record.

Thanking you,

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



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

NS.rr

Cc: The National Stock Exchange of India Ltd. /

Cc: NSDL

Cc: CDSL