

PECL/LEGAL/BSE-NSE/2019-20

August 13, 2019

To:
The Secretary - The Listing Department
BSE Limited,
P J Towers 25th Floor,
Dalal Street,
Mumbai 400 001.

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

Dear Sir / Madam,

Sub: Outcome of the Meeting held on 13th August, 2019

Pursuant to Regulation 30 of the SEBI (Listing Obligation & Disclosure Requirements) Regulation, 2015, this is to inform you that the undersigned, Mr. Udayraj Patwardhan, Resolution Professional (Regn. No. IBBI/IPA-001/IP-P00024/2016-17/10057) appointed by the Hon'ble National Company Law Tribunal vide its Order dated 06.08.2018 in C.P. No. (I.B.)-1374/9/(MB)/2017 MA 500/2018 has considered the following:

- 1) Convening of the 43rd Annual General Meeting of the Members of the Company on Friday, the 27th September, 2019 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 approved the AGM Notice.
- 2) Closure of the Registers and Share Transfer Book of the Company (Book Closure) from Saturday, 21st September, 2019 to Friday, 27th September, 2019 (both days inclusive) for the purpose of the 43rd AGM of the Company.
- 3) Appointment of M/s. RJM and Associates, Practicing Company Secretary as Scrutinizer for voting through Poll / E-voting for the 43rd AGM of the Company.

The meeting commenced at 18.30 hrs. and concluded at 20.50 hrs.

Kindly take the same on your records.

Thanking you,

Yours faithfully
For PETRON ENGG. CONSTN. LTD.,



Mr. Udayraj Patwardhan,
Resolution Professional
Reg. No. IBBI/IPA-001/IP-P00024/2016-2017/10057

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