

PECL/BSE-NSE/Outcome/2019

September 27, 2019

To
The Secretary – Listing Department
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400001

Scrip Code: 530381

To
The Secretary – Listing Department
National Stock Exchange Limited
Exchange Plaza, C-1 Block G,
Bandra Kurla Complex, Bandra East
Mumbai – 400051

Dear Sir,

Sub.: Outcome of the 43rd Annual General Meeting convened on September 27, 2019.

Reg: Petron Engineering and Construction Limited

This is to inform that the 43rd Annual General Meeting of the Company was held on Friday, September 27, 2019 at 2.00 p.m. at the Registered Office of the Company at Swastik Chambers, 6th Floor, Sion Trombay Road, Chembur, Mumbai 400 071. wherein the following resolution were considered:

1. Adoption of the Audited Financial Statements for the year ended 31st March, 2019 together with the Board's Report and Report of Auditors thereon.

The results of the aforesaid matter shall be announced on the basis of the combined Scrutinizer's Report on votes cast by Electronic Voting and the Poll conducted at the 43rd Annual General Meeting within the time frame as provided in the SEBI (LODR) Regulations, 2015 and the Companies Act, 2013,

The proceedings of the 43rd Annual General Meeting of the Company shall be submitted shortly.

Thanking you,

Yours faithfully,
For Petron Engineering Construction Limited



Authorised Signatory

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