

PECL/BSE-AGM Outcome/2018

December 31, 2018

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 Sirs,

Sub: Outcome of the 42nd Annual General Meeting of the Company

Ref: Petron Engineering Construction Limited

This is to inform that the 42nd Annual General Meeting of the Company was held on 31st December, 2018 at the Registered Office of the Company at Swastik Chambers, 6th Floor, Sion Trombay Road, Chembur, Mumbai- 400071, wherein the following resolutions were considered:

1. Adoption of the Audited Financial Statements for the year ended 31st March, 2018, 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 42nd Annual General Meeting within the time frame as provided in the SEBI (LODR) Regulations, 2015 and the Companies Act, 2013.

The proceedings of the 42nd Annual General Meeting of the Company shall be submitted in due course.

Thanking You,

Yours faithfully,
For Petron Engineering Construction Limited



Authorised Signatory

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