

**Petron Engineering Construction Limited**

NS/LEGAL/2014-15/BSE

February 3, 2015

To:

The BSE Ltd.,
Corporate Relationship Department
25th Floor, P.J. Towers
Dalal Street, Fort,
MUMBAI 400 001.

Kind Attn : Ms. Shilpa Pachori - Relationship Manager.

Dear Madam,

**Sub : Board Meeting for taking on record the Unaudited Financial Results
for the quarter ended 31ST December, 2014**

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 **Friday, the 13th February, 2015** at the Registered Office of the Company, among other things, to consider and take on record the Unaudited Financial Results for the quarter ended 31ST December, 2014.

Pursuant to this, the Company has decided that the close period i.e. "Closure of Trading Window for Insider", covered under Code of Conduct of the Company for prohibition of Insider Trading will commence from 5.30 p.m. on 3rd February, 2015 and end after 24 hours after the Results are made public on 13th February, 2015

Kindly take the same on your records.

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

Registered Office: 6th Floor, Swastik Chambers, Sion-Trombay Road, P.B. No. 7206, Chembur, Mumbai - 400071, India
Tel.: +91-22-4085 6200 Fax: +91-22-4085 6250 / 6797 3509
Email : corporate@petronengineering.com • Website: www.petronengineering.com

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