

NS/LEGAL/2015-16/BSE

August 27, 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,

Further to our letter dated 21st August, 2015, enclosed herewith please find copies of the Press Release of the Notice of meeting of the Board of Directors of the Company in the following News Papers convened on Monday the 31st August, 2015.

- The Financial Express
- Loksatta (Local Marathi News Paper)

Kindly take the same on your records.

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.

| SATURDAY | AUGUST 22 | 2015

THE FINANCIAL EXPRESS



PETRON ENGINEERING CONSTRUCTION LTD.,

Regd. Office : 6th Floor, Swastik Chambers, S.T. Road,
Chembur, Mumbai 400 071.

CIN No. L45202MH1976PLC019135

Website: www.petronengineering.com • Email : corporate@petronengineering.com

NOTICE

NOTICE is hereby given that pursuant to Clause 41 of the Listing Agreement(s) with the Stock Exchange(s), a meeting of the Board of Directors of the Company will be held at the Registered Office of the Company, on Monday, the 31st August, 2015, interalia, to consider and take on record the Unaudited Financial Results for the Quarter ended 30th June, 2015.

By Order of the Board,
For PETRON ENGINEERING CONSTRUCTION LTD.,

Mumbai
August 21, 2015

Sd/-
Nareesh Shah
Sr. Vice President (Legal) & Company Secretary

लोकसत्ता

मुंबई, शनिवार, २२ ऑगस्ट २०१५



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By Order of the Board,
For PETRON ENGINEERING CONSTRUCTION LTD.,

Mumbai

August 21, 2015

Sd/-
Naresh Shah

Sr. Vice President (Legal) & Company Secretary