Petron Engineering Construction Limited

NS/LEGAL/2013-14/AGM/BSE July 31, 2013

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: 37th Annual General Meeting

This is to inform you that the Shareholders of the Company at their 37th Annual General Meeting held on 30th July, 2013, approved the following :

Ordinary Business :

1) Adoption of Annual Accounts for the year ended 31st March, 2013.

2) Re-appointment of Mr. Ravi Keswani as Director, who retires by rotation.

3) Re-appointment of M/s. S. R. Batliboi & Co. LLP, Chartered Accountants, Mumbai as Statutory Auditors to audit the Accounts for the Financial Year ending 31st March, 2014.

Special Business :

4) Appointment of Mr. Sanjay Jain as Additional Director [Non-Executive (Independent) Director] w.e.f. 17th May, 2013.

5) Appointment of Mr. Ajay Hans, as Managing Director for a period of 3 years commencing from 5th October, 2012.

6) Appointment of Mr. G. K. Roy, as Whole-time Director designated as Director (Operations) for a period of 3 years commencing from 5th October, 2012.

As regards Item No. 6 under Special Business, the appointment of MR. G. K. Roy was made as an Additional Director by the Board of Directors at a Board Meeting held on 5th October, 2012. This required the approval from the Shareholders and therefore the same has been approved at the 37th Annual General Meeting held on Tuesday the 30th July, 2013.

However, Mr. G. K. Roy has resigned from the Board w.e.f. 8th March, 2013, which was notified to the Stock Exchange vide our letter under Ref. No. NS/LEGAL/2012-13/BSE dated 11th March, 2013.

Kindly take the above on records.

Thanking you,
Yours faithfully,
For **PETRON ENGINEERING CONSTRUCTION LIMITED,**

(NARESH SHAH)
SR. V. P. (LEGAL) & COMPANY SECRETARY

Cc: National Stock Exchange of India

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