

February 14, 2017

To,

Bombay Stock Exchange Ltd.,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai 400 001.

The National Stock Exchange of India Ltd.
Exchange Plaza,
Bandra-Kurla Complex,
Mumbai 400 051

Company Code No. 531120

Company Code: PATELENG/EQ

Dear Sirs,

Sub: Outcome of Board Meeting held on 14th February 2017

The Board of Directors of the Company has inter-alia approved the following transactions:

1. Un-Audited Standalone Financial Results for the quarter and nine months ended December 31, 2016.
2. Appointment of Mr. Sunil Sapre as an Additional Director and Whole Time Director of the Company with effect from April 01, 2017.
3. Appointment of Ms. Kavita Shirvaikar, CFO as an Additional Director and Whole Time Director of the Company with effect from April 01, 2017.

The Board Meeting commenced at 10.30 a.m. and concluded at 12:45 p.m.

Enclosed is the copy of Standalone Un-Audited Financial Results for the quarter and nine months ended December 31, 2016 along with Limited Review Report issued by M/s. Vatsaraj & Co., Statutory Auditors.

You are requested to take the same in your records.

Thanking you,

Yours truly,

For Patel Engineering Ltd.

Shobha Shetty

Shobha Shetty
Company Secretary



Encl: as above

REGD. OFFICE :

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