



Petron Engineering Construction Limited

NS/LEGAL/2012-13/AGM/BSE

July 10, 2012

The Stock Exchange, Mumbai
Corporate Relationship Department
1st Floor, New Trading Ring,
Rotunda Building, P.J. Towers
Dalal Street, Fort,
MUMBAI 400001

Kind Attn : Mr. Amit Kadam – Corporate Relationship Dept.

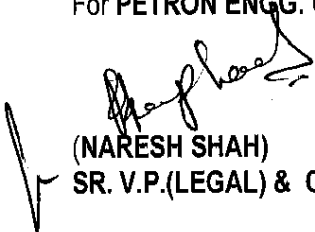
Dear Sir,

Enclosed please find copies of the Press Release of the Notice of the **Thirty-sixth Annual General Meeting** of the Company convened on **Thursday the 2nd August, 2012 at 3.00 p.m.** published in "The Economic Times" & local Marathi News Paper "Maharashtra Times" dated **4th July, 2012.**

Kindly take the same on your record.

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.

THE ECONOMIC TIMES | MUMBAI | WEDNESDAY | 4 JULY 2012



PETRON ENGINEERING CONSTRUCTION LTD.

Regd. Office: 6th Floor., Swastik Chambers,
Sion Trombay Road, Chembur, Mumbai-400071.

NOTICE

NOTICE is hereby given that the THIRTY-SIXTH ANNUAL GENERAL MEETING of the Company will be held on Thursday, the 2nd August, 2012 at 3.00 p.m at The Bombay Presidency Golf Club, Ltd. Dr. Choithram Gidwani Road, Chembur, Mumbai-400 074.

NOTICE setting out business to be carried out at the Annual General Meeting together with Audited Accounts will be dispatched to all shareholders in due course.

FURTHER NOTICE is also given pursuant to Section 154 of the Companies Act, 1956 read with Clause 16 of the Listing Agreement with the Stock Exchange(s), that the Register of Members and Share Transfer Books of the Company will remain closed from 24th July, 2012 to 2nd August, 2012 (both days inclusive) for the purpose of Annual General Meeting and payment of Dividend, if any.

By Order Of The Board,
For **PETRON ENGINEERING CONSTRUCTION LTD.,**
Sd/-
Naresh Shah
Mumbai, Sr. Vice President (Legal)
July 3, 2012 & Company Secretary

महाराष्ट्र कायदा



**PETRON ENGINEERING
CONSTRUCTION LTD.**

Regd. Office: 8th Floor., Swastik Chambers,
Sion Trombay Road, Chembur, Mumbai-400071.

NOTICE

NOTICE is hereby given that the THIRTY-SIXTH ANNUAL GENERAL MEETING of the Company will be held on Thursday, the 2nd August, 2012 at 3.00 p.m at The Bombay Presidency Golf Club, Ltd. Dr., Choithram Gidwani Road, Chembur, Mumbai-400 074.

NOTICE setting out business to be carried out at the Annual General Meeting together with Audited Accounts will be dispatched to all shareholders in due course.

FURTHER NOTICE is also given pursuant to Section 154 of the Companies Act, 1956 read with Clause 16 of the Listing Agreement with the Stock Exchange(s), that the Register of Members and Share Transfer Books of the Company will remain closed from 24th July, 2012 to 2nd August, 2012 (both days inclusive) for the purpose of Annual General Meeting and payment of Dividend, if any.

By Order Of The Board,
For PETRON ENGINEERING
CONSTRUCTION LTD.,

Sd/-

Naresh Shah

Mumbai. Sr. Vice President (Legal)
July 3, 2012 & Company Secretary