

**Petron Engineering Construction Limited**

PECL/NS/LEGAL/2014/BSE

January 5, 2015

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,

This is to inform you that Mr. R. N. Pandey, Chief Financial Officer has resigned w.e.f. the closing hours of 31st December, 2014 and in his place Mr. Himanshu Mohapatra has been appointed as the Chief Financial Officer of the Company w.e.f. 1st January, 2015

This is for your information. Kindly take the same on your record.

Thanking you,

Yours faithfully,
For PETRON ENGG. CONSTN. LTD.,


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

NVS.rr

→ Cc: National Stock Exchange of India Ltd.

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CIN : L45202MH1976PLC019135