

PECL/LEGAL/2015-16/BSE/NSE/2016

May 31, 2016

The BSE Ltd.,
Corporate Relationship Department
25th Floor, P.J. Towers
Dalal Street, Fort,
MUMBAI 400 001.
Kind Attn.: Ms. Sapna Mathukia
Relationship Manager
Corporate Relationship Dept.

Listing Compliance Department,
National Stock Exchange of India Ltd.,
Exchange Plaza, 5th Floor,
Plot No. C/1, G Block,
Bandra-Kurla Complex,
Bandra (East),
MUMBAI 400 051.
Kind Attn. : Mr. C. Dharod / Mr. V. Vyas

Dear Sirs,

Ref.: ISIN : **INE742A01019****Sub : Outcome of Board Meeting:**

- I. Published Audited Financial Results of the Company for the Financial Year 2015-16
- II. Recommendation of Dividend
- III. Period of Book Closure
- IV. Date of Annual General Meeting (AGM)
- V. Change in Registrars and Share Transfer Agents

With reference to our letter dated 18th May, 2016 and 30th May, 2016 and in accordance with SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (Listing Regulations), we have to inform you that a meeting of the Board of Directors was convened on 30th May, 2016 which could not be concluded and hence was adjourned to 31st May, 2016.

Pursuant to Regulation 30(2) read with Schedule III (Part-A) of SEBI (Listing Obligations & Disclosure Requirements) Regulation, 2015, the Board of Directors would like to inform you as under :

- I. Taken on record the Audited Financial Results of the Company for the Quarter and Year Ended 31st March, 2016 pursuant to Reg. 33 of the Listing Regulations. (Extract attached alongwith Auditors' Report).
- II. No Dividend has been recommended for the Financial Year ended 31st March, 2016, due to inadequate profits.
- III. In accordance with Regulation 42 of the Listing Regulations and pursuant to Section 91 of the Companies Act, 2013, the Book Closure has been fixed as under :

Security Code	Type of Security & Paid-up value	Book Closure		Purpose
		From	To	
530381	Equity Shares of Rs. 10/- each	Friday 16-09-2016	Friday 23-09-2016 (Both Days Inclusive)	Annual Book Closure

Registered Office: 6th Floor, Swastik Chambers, Sion-Trombay Road, P.B. No. 7206, Chembur, Mumbai - 400071, India
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Email : corporate@petronengineering.com • Website: www.petronengineering.com

CIN : L45202MH1976PLC019135

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Petron Engineering Construction Limited

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- IV. Decided that the AGM of the Company would be held on Friday, 23rd September, 2016.
- V. The Company has decided to appoint M/s. LINK INTIME India Pvt. Ltd., having its Registered Office at C-13 Pannalal Silk Mills Compound, L B S Marg, Bhandup West, Mumbai 400 078, who are duly registered with the Securities and Exchange Board of India (SEBI) under SEBI (Registrars to an issue and Share Transfer Agents) Regulations, 1993 as Registrar and Share Transfer Agents for the Equity shares / any other securities of the Company w.e.f. 1st July, 2016, in place of M/s. Sharepro Services (India) Pvt. Ltd.

The meeting commenced at 2.30 p.m. and continued upto 7.00 p.m. on 30th May, 2016, thereafter it was adjourned to 31st May, 2016 which commenced at 5.00 p.m. and concluded at 10.15 p.m.

These results are also being made available on the Company's Website at www.petronengineering.com / Press Release.

Kindly take the same on your records.

Thanking you,

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



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

Encl. As stated
Nvs.rr