



PATEL ENGINEERING LTD.
CIN : L99999MH1949PLC007039

November 26, 2015

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

We regret to inform the sad demise of Ms. Silloo Patel, Whole time Director of the Company, on this date. Ms. Silloo Patel ceased to be Director of the Company effective from November 26, 2015.

Thanking you,

Yours truly,
For Patel Engineering Ltd

Shobha Shetty
Company Secretary