

**PATEL ENGINEERING LTD.**

June 12, 2014

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: Intimation of adjournment of Board meeting**

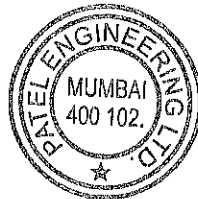
This is to inform you that the meeting of the Board of Directors of the Company held today, i.e., June 12, 2014, inter-alia, to consider and approve the audited consolidated financial results of the Company for the year ended March 31, 2014., is adjourned to Wednesday, June 18, 2014.

Thanking you,

Yours truly,  
**for Patel Engineering Ltd.**

*Shobha Shetty*

**Shobha Shetty**  
**Company Secretary**



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