



POWER MECH®

Date: 02.02.2018

To,
Corporate Relations Department,
BSE Limited,
P J Towers Dalal street,
Fort. Mumbai - 400 001.

To,
National Stock Exchange of India,
Exchange Plaza,
BandraKurla complex,
Bandra (E), Mumbai- 400 05.

Dear Sir,

Sub: Notice of Board Meeting under Regulation 29 of SEBI (LODR) Regulations, 2015.
Ref: BSE Scrip Code: 539302; NSE Symbol: POWERMECH

This is to inform you that a meeting of the Board of Directors of the Company is scheduled to be held on Tuesday, 13th February, 2018 at the registered office of the Company at Plot No 77, Jubilee Enclave, Madhapur, Hyderabad – 500081, inter-alia to transact the following items of business:

1. To consider and approve the un-audited standalone financial results of the Company for the quarter ended 31st December, 2017.
2. To consider and approve the un-audited consolidated financial results of the Company for the quarter ended 31st December, 2017.

In this connection, the Trading Window for all designated persons as under “**Power Mech- Insider Trading Policy**” will be closed from Monday 05th February, 2018 to Thursday, 15th February, 2018 (both days inclusive).

This is for your information and for dissemination to the general public at large.

For Power Mech Projects Limited

Rohit Tibrewal
Company Secretary



POWER MECH PROJECTS LIMITED

AN ISO 9001, ISO 14001 & OHSAS 18001 CERTIFIED COMPANY

Regd. & Corporate Office :
Plot No. 77, Jubilee Enclave, Opp. Hitex,
Madhapur, Hyderabad-500081

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