



POWER MECH®

Date: 02-08-2018

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

To,
National Stock Exchange of India,
Exchange Plaza,
Bandra Kurla 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 Saturday, 11th August, 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:

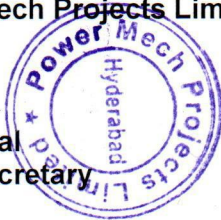
1. To consider and approve the un-audited standalone financial results of the Company for the quarter ended 30th June, 2018.
2. To consider and approve the un-audited consolidated financial results of the Company for the quarter ended 30th June, 2018.
3. To fix the date, time and venue of the 19th Annual General Meeting (AGM) of the Company.
4. To fix the Book closure period in connection with ensuing annual general meeting and payment of Dividend.
5. To approve the Directors Report for the financial year ended 31st March, 2018 and Notice convening the ensuing AGM and other related matters.

In this connection, the Trading Window for all designated persons as under “**Power Mech- Insider Trading Policy**” will be closed from Friday 03rd August, 2018 to Monday, 13th August, 2018 (both days inclusive).

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

For Power Mech Projects Limited

R. Tibrewal
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
Telangana, India
CIN : L74140TG1999PLC032156

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