



POWER MECH[®]

Date: 15.05.2018

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 Board of Directors of the Company is scheduled to be held on Friday, 25th May, 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 audited standalone financial results of the Company for the fourth quarter and year ended 31st March, 2018.
2. To consider and approve the audited consolidated financial results of the Company and its subsidiaries/JV's for the fourth quarter and year ended 31st March, 2018.
3. To recommend final dividend, if any, for the FY 2017-18.

In this connection, the Trading Window for all designated persons as under “**Power Mech- Insider Trading Policy**” will be closed from Wednesday, 16th May, 2018 to Monday, 28th May, 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

Phone : 040-30444444
Fax : 040-30444400
E-mail : info@powermech.net
Website : www.powermechprojects.in

JAS-ANZ



M4570910IN

