

To
The Secretary – Listing Department
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400001

To
The Secretary – Listing Department
National Stock Exchange Limited
Exchange Plaza, C-1 Block G,
Bandra Kurla Complex, Bandra East,
Mumbai – 400051

Dear Sir,

Sub.: Financial Results for quarter & year ended March 31, 2018

We had, vide our letter No. PECL/BSE-NSE/2018-19 dated May 31, 2018, informed you that the Audited Financial Results of the Company for the Quarter and Year Ended 31st March, 2018 will be considered and approved by the Interim Resolution Professional (IRP) Mr. Rajeev Mannadiar (Regn No. IBBI/IPA-001/IP-P00212/2017-18/10412) on Friday the 1st June, 2018. However, the same could not be concluded as the company is adopting IND AS for the financial year 2017-2018 and the adoption of the same has taken time. The deliberations of IRP with Management of the Company are continuing beyond 11.30 pm.

The IRP, Mr. Rajeev Mannadiar, has decided to consider and approve the Audited Financial Results of the Company for the Quarter and Year ended 31st March, 2018 on Saturday, the 2nd June, 2018. On approval and adoption of the Accounts the same shall be communicated to you.

Kindly take the same on your record.

Thanking You,

Yours faithfully,

For **PETRON ENGINEERING CONSTRUCTION LIMITED,**


HIMANSHU MOHAPATRA
CHIEF FINANCIAL OFFICER