



PATEL ENGINEERING LTD.

CIN : L99999MH1949PLC007039

March 27, 2015

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: Circular Resolution passed by the Board of Directors of the Company

This is to inform you that the Directors of the Company through Circular resolution dated March 26, 2015 has appointed Ms. Geetha Sitaraman DIN: 07138206 as an Additional Director with effect from March 26, 2015 to hold office as an Independent Director of the Company for a period of 5 years commencing from March 26, 2015, subject to approval of the Shareholders

Enclosed herewith is the "Form B" in compliance with the Regulation 13 of Security Exchange Board of India (Prohibition of Insider Trading) Regulations, 1992

You are requested to take the note of the same.

Thanking you,

Yours truly,

For Patel Engineering Ltd.

Shobha Shetty
Company Secretary
Encl: as above

REGD OFFICE :

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