

NS/LEGAL/2015-16/BSE

August 8, 2015

To:

The BSE Ltd.,
Corporate Relationship Department
25th Floor, P.J. Towers
Dalal Street, Fort,
MUMBAI 400 001.

Kind Attn : Ms. Sapna Mathukia - Relationship Manager.

Dear Madam,

Please be informed of the Book Closure dates as under :

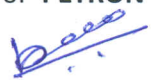
Security Code	Type of Security & Paid-up value	<u>Book Closure</u>		Purpose
		From	To	
530381	Equity Shares of Rs. 10/- each	18-09-2015	25-09-2015 (Both Days Inclusive)	For Annual Book Closure pursuant to Clause 16 of the Listing Agreement and U/s. 91 (1) of the Companies Act, 2013.

No Dividend has been recommended by the Board of Directors.

Kindly take the same on your records.

Thanking you,

Yours faithfully,

For **PETRON ENGG. CONSTN. LTD.,**
NARESH SHAH**SR. V. P. (LEGAL) & CO. SECRETARY**

→ Cc: National Stock Exchange of India Ltd.
Cc: NSDL
Cc: CDSL
Cc: M/s. Sharepro Services (India) Pvt. Ltd.

NVS.rr