

**Petron Engineering Construction Limited**

NS/LEGAL/2014-15/AGM/BSE

August 28, 2014

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

Kind Attn : **Ms. Shilpa Pachori - Relationship Manager**

Dear Madam,

Sub: 38th Annual General Meeting

This is to inform you that the Shareholders of the Company at their 38th Annual General Meeting held on 27th August, 2014, approved the following Resolutions with requisite majority :

Ordinary Business :

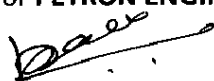
- 1) Adoption of Annual Accounts for the year ended 31st March, 2014.
- 2) Appointment of M/s. S. R. B. C. & Co., LLP, Chartered Accountants, Mumbai (Registration No. 324982E) as Statutory Auditors to audit the Accounts for the Financial Year ending 31st March, 2015.

Special Business :

- 3) Appointment of Mr. Sanjay Jain as Independent Director (Non-Executive) to hold office for a term upto 31st March, 2019.
- 4) Appointment of Mr. Sudhir Kumar Jain, as Independent Director (Non-Executive) to hold office for a term upto 31st March, 2019.
- 5) Amendment in payment of remuneration to Mr. Ajay Hans, Managing Director of the Company with effect from 1st October, 2013 upto the remaining period of his tenure.

Kindly take the above on records.

Thanking you,
Yours faithfully,
For **PETRON ENGINEERING CONSTRUCTION LIMITED,**


(NARESH SHAH)
SR. V. P. (LEGAL) & COMPANY SECRETARY

✓ Cc: National Stock Exchange of India

NVS.rr

Registered Office: 6th Floor, Swastik Chambers, Sion-Trombay Road, P.B. No. 7206, Chembur, Mumbai - 400071, India
Tel.: +91-22-4085 6200 Fax: +91-22-4085 6250 / 6797 3509
Email : corporate@petronengineering.com • Website: www.petronengineering.com

CIN : L45202MH1976PLC019135

Accredited with ISO 9001 : 2008, ISO 14001 : 2004, OHSAS 18001 : 2007