

NS/LEGAL/2015-16/BSE

July 31, 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,

Sub: Resignation of Auditors

This is to inform you that our Company's Statutory Auditors namely SRBC & Co. LLP appointed at the 38th Annual General Meeting (38th Annual General Meeting was held on 27th August 2014) (last AGM) have resigned on 30th July, 2015.

They have resigned prior to the convening and holding of the ensuing (39th) Annual General Meeting. Thus there is a casual vacancy of Auditors.

The casual vacancy arising out of the resignation of SRBC & CO. LLP will be filled up by the Board at a Board Meeting to be held on Saturday, the 8th August, 2015 in terms of provisions of Section 139(8)(i) of the Companies Act, 2013

Kindly take the same on your records.

Thanking you,

Yours faithfully,
For **PETRON ENGG. CONSTN. LTD.,**



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

✓ Cc: National Stock Exchange of India Ltd.
Cc: NSDL
Cc: CDSL

Nvs.rr