



POWER MECH®

Date: November 14, 2015

To,
Dept of Corporate Services,
BSE Limited,
PJ Towers, Dalal Street,
Fort, Mumbai – 400001
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To, National Stock Exchange of India Limited.
Exchange Plaza,
Bandra Kurla Complex,
Bandra (E), Mumbai - 400051

Sub: Outcome of Board Meeting held on November 14, 2015
Ref: Power Mech Projects Limited BSE Scrip Code: 539302
NSE Symbol: POWERMECH

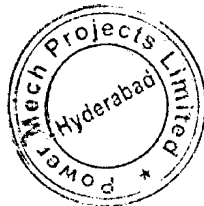
With reference to the above mentioned subject, please note that the Board of directors in their just concluded Board meeting have inter-alia transacted the following business:

1. Approved the Un Audited Financial Results for the quarter and half year ended 30.09.2015 and the statement of assets and liabilities for the half year ended 30.09.2015 – **Enclosed**
2. Taken note of the Limited Review Report for the Un Audited Financial Results for the Quarter and half year ended 30.09.2015 – **Enclosed**
3. Decided to explore business opportunities in Nigeria & other African countries by establishing a joint venture entity in Lagos, Nigeria with an intent to undertake activities of repair of Steam/Gas Turbine, engineering services, component repair services and related repair services in Africa
4. Appointed of Mr. Sutanu Behuria as Additional Director – Independent Category
5. Appointed of Mr. M Rajiv Kumar as Additional Director – Non Executive Category and approved the payment of consultancy fees subject to the prior approval of shareholders by way of Postal Ballot and authorized the Company Secretary to do all such acts as may be required in this regard
6. Accepted the resignation of Mr. Rakesh Sony as Director from the Board

This is for your information and for dissemination to the general public at large.

Thanking you
For Power Mech Projects Limited


Mohit Gurjar
Company Secretary



POWER MECH PROJECTS LIMITED

AN ISO 9001, ISO 14001 & OHSAS 18001 CERTIFIED COMPANY



JAS-ANZ



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