

PECL/NSE-BSE/Postponement/2019-20

13 February 2020

To  
✓ The Secretary – Listing Department  
**BSE Limited**  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
**Mumbai – 400 001**

To  
The Secretary – Listing Department  
**National Stock Exchange Limited**  
Exchange Plaza, C-1 Block G,  
Bandra-Kurla Complex, Bandra East  
**Mumbai – 400 051**

Dear Sir,

**Sub.: Postponement of Board Meeting to consider and approve the Unaudited Financial Results for the Quarter and Nine Months Ended 31<sup>st</sup> December, 2019.**

We had, vide our letter dated 06<sup>th</sup> February, 2020, intimated the Stock Exchange about the Board Meeting to be convened pursuant to Regulation 29 read with Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, to consider and approve the Unaudited Financial Results of the Company for the Quarter and Nine Months Ended 31<sup>st</sup> December, 2019 on Friday, the 14<sup>th</sup> February, 2020, by the Liquidator CS Vineet K Chaudhary, *Registration No.: IBBI/ IPA-002 /IP - N00103/ 2017 - 18/ 10246* appointed by the Hon'ble National Company Law Tribunal (NCLT), Mumbai Bench, vide its Order dated 23<sup>rd</sup> January, 2020.

However, due to Non-completion of Accounts, the meeting scheduled to be convened for the above purpose will not take place tomorrow i.e. 14<sup>th</sup> February, 2020.

The Board Meeting is now postponed to 25<sup>th</sup> February, 2020.

Inconvenience caused to you is regretted.

Kindly take the same on your records and do the needful.

Thanking You,

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



**Authorized Signatory**

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**