



# POWER MECH®

Date: 22.08.2022

To  
The Corporate Relations Department  
BSE Limited,  
Dalal Street, P.J, Towers,  
**MUMBAI- 400001**

To  
National Stock Exchange of India Ltd  
Exchange Plaza,  
Bandra Kurla Complex, Bandra (E),  
**MUMBAI- 400051**

Dear Sir/Madam,

**Sub: Intimation U/R. 29 of the SEBI (LODR) Regulations, 2015–Reg  
Ref: BSE Scrip Code: 539302, NSE Symbol: POWERMECH**

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With reference to the above mentioned subject, we wish to inform that a meeting of the Board of Directors is scheduled to be held on Thursday, 25.08.2022, inter-alia, to consider and approve the proposal for raising the funds by issuing equity shares on preferential basis to Promoter(s)/Promoter(s) Group and such other incidental/ancillary matters subject to the approval of shareholders.

The trading window of the Company for all the designated persons and their immediate relatives will remain closed from 22.08.2022 till conclusion of 48 hours after the Board Meeting.

This is for your information and records.

**Regards,  
For Power Mech Projects Limited**

**Mohith Kumar Khandelwal  
Company Secretary**



## POWER MECH PROJECTS LIMITED

AN ISO 9001, ISO 14001 & OHSAS 18001 CERTIFIED COMPANY

Regd. & Corporate Office :  
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