



Growth Unlimited

POWER MECH®

Date: 03.09.2020

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: Extension of Annual General Meeting – Reg

Ref: BSE Scrip Code: 539302, NSE Symbol: POWERMECH

With reference to the above cited subject, we wish to inform that the Board of Directors by way of a resolution passed by circulation had accorded their consent for seeking extension of time for convening the annual general meeting of the company for the financial year ended 31.03.2020, in view of the COVID-19 pandemic.

Accordingly, an application is made by the Company and is pending before the Registrar of Companies, Telangana and the date of the AGM would be announced in due course of time.

This is for your information and records.

**Sincerely,
For Power Mech Projects Limited**

SAJJA
KISHORE
BABU

**S.Kishore Babu
Chairman & Managing Director
DIN: 00971313**

POWER MECH PROJECTS LIMITED

AN ISO 9001, ISO 14001 & OHSAS 18001 CERTIFIED COMPANY



JAS-ANZ



M4570910IN

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