



Growth Unlimited

POWER MECH®

Date: 27.07.2019

To,
Corporate Relations Department,
BSE Limited,
PJ Towers, Dalal Street,
Fort, Mumbai – 400001

To,
National Stock Exchange of India Limited,
Exchange Plaza, Bandra Kurla Complex,
Bandra (E), Mumbai - 400051

Dear Sir,

**Sub: Outcome of Board Meeting under Regulation 33 & 30 of SEBI (Listing Regulations), 2015
Ref: BSE Scrip Code: 539302 NSE Symbol: POWERMECH**

With reference to the above mentioned subject, please note that the Board of Directors in their meeting commenced at 12.15 PM and concluded at 04.30 PM have inter-alia transacted the following items of business:

1. Approved the un-audited standalone financial results for the quarter ended 30.06.2019 – **Attached**.
2. Approved the un-audited consolidated financial results for the quarter ended 30.06.2019. **Attached**.
3. Taken note of the Limited Review Report issued by the Statutory Auditors on the un-audited standalone and consolidated financial results for the quarter ended 30.06.2019. **Attached**.
4. Approved the Directors Report for the FY 2018-19 and all other annexures forming part of the Boards' Report for the FY 2018-19.
5. Approved the notice for calling the 20th Annual General Meeting of the Company to be held on Wednesday, 25th September, 2019.
6. Fixed the dates for the closure of register of members in connection with ensuing annual general meeting and payment of final dividend for the FY 2018-19 from Monday, 23rd September, 2019 to Wednesday, 25th September, 2019 (both days inclusive).

This is for your information and records.

Thanking you
For Power Mech Projects Limited

R. Tibrewal
Rohit Tibrewal
Company Secretary



POWER MECH PROJECTS LIMITED

AN ISO 9001, ISO 14001 & OHSAS 18001 CERTIFIED COMPANY

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