



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: Intimation of Board Meeting –Reg

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

With reference to the above mentioned subject, we wish to inform that a meeting of the Board of Directors of the Company is scheduled to be held on Tuesday, the 15th day of September, 2020 at the registered office of the company, inter alia, to consider and approve the un-audited standalone and un-audited consolidated financial results for the first quarter ended 30.06.2020.

In continuation to our previous intimation on closure of Trading Window, we would like to inform that the trading window of the Company for all the designated persons and their immediate relatives is already being closed and will remain closed till conclusion of 48 hours after the declaration of results for the first quarter ended 30.06.2020.

This is for your information and records.

Sincerely,

For Power Mech Projects Limited

SAJJA
KISHORE
BABU

Digitally signed by SAJJA KISHORE BABU, DN: cn=SAJJA KISHORE BABU, o=POWER MECH PROJECTS LIMITED, ou=POWER MECH PROJECTS LIMITED, email=SAJJA.KISHORE.BABU@POWERMECHPROJECTS.COM, c=IN

S.Kishore Babu
Chairman & Managing Director
DIN: 00971313

POWER MECH PROJECTS LIMITED

AN ISO 9001, ISO 14001 & OHSAS 18001 CERTIFIED COMPANY



JAS-ANZ



M457091DIN

Regd. & Corporate Office :
Plot No. 77, Jubilee Enclave, Opp. Hitex,
Madhapur, Hyderabad-500081
Telangana, India
CIN : L74140TG1999PLC032156

Phone : 040-30444444
Fax : 040-30444400
E-mail : info@powermech.net
Website : www.powermechprojects.com

