



POWER MECH®

Date: 04.11.2019

To,
Corporate Relations Department,
BSE Limited,
P J Towers, Dalal street,
Fort. Mumbai - 400 001.

To,
National Stock Exchange of India,
Exchange Plaza,
Bandra Kurla complex,
Bandra (E), Mumbai - 400 05.

Dear Sir,

Sub: Notice of Board Meeting under Regulation 29 of SEBI (LODR) Regulations, 2015.
Ref: BSE Scrip Code: 539302; NSE Symbol: POWERMECH

This is to inform you that a meeting of the Board of Directors of the Company is scheduled to be held on Wednesday, 13th November, 2019 at the registered office of the Company inter-alia to transact the following items of business:

1. To consider and approve the un-audited standalone financial results of the Company for the quarter and half year ended 30th September, 2019.
2. To consider and approve the un-audited consolidated financial results of the Company for the quarter and half year ended 30th September, 2019.

As intimated earlier on 27.09.2019, the Trading Window for all designated persons as under "Power Mech- Insider Trading Policy" is closed from 01st October, 2019 and ends 48 hours after the financial results of the Company for the half year ending September 30th, 2019 becomes generally available information.

This is for your information and for dissemination to the general public at large.

For Power Mech Projects Limited

Rohit Tibrewal
Rohit Tibrewal
Company Secretary



POWER MECH PROJECTS LIMITED

AN ISO 9001, ISO 14001 & OHSAS 18001 CERTIFIED COMPANY

JAS-ANZ



M4570910IN

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