



Growth Unlimited

# POWER MECH®

Date: 21.07.2019

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**

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This is to inform you that a meeting of the Board of Directors of the Company is scheduled to be held on Saturday, 27<sup>th</sup> July, 2019 at the registered office of the Company at Plot No 77, Jubilee Enclave, Madhapur, Hyderabad – 500081, 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 ended 30<sup>th</sup> June, 2019.
2. To consider and approve the un-audited consolidated financial results of the Company for the quarter ended 30<sup>th</sup> June, 2019.
3. To fix the date, time and venue of the 20<sup>th</sup> annual general meeting (AGM) of the Company.
4. To fix the Book closure period in connection with ensuing annual general meeting and payment of Dividend.
5. To approve the Directors Report for the financial year ended 31<sup>st</sup> March, 2019 and Notice convening the ensuing AGM and other related matters.

As intimated earlier on 28.06.2019, the trading Window for all designated persons as under “Power Mech- Insider Trading Policy” is closed from 01<sup>st</sup> July, 2019 and end 48 hours after the financial results of the Company for the quarter ending June 30<sup>th</sup>, 2019 become generally available information.

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

**For Power Mech Projects Limited**

*Rohit Tihrewal*  
Rohit Tihrewal  
Company Secretary



## POWER MECH PROJECTS LIMITED

AN ISO 9001, ISO 14001 & OHSAS 18001 CERTIFIED COMPANY

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