



# POWER MECH®

Date: 30.01.2019

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, 09<sup>th</sup> February, 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 ended 31<sup>st</sup> December, 2018.
2. To consider and approve the un-audited consolidated financial results of the Company for the quarter ended 31<sup>st</sup> December, 2018.

In this connection, the Trading Window for all designated persons as under “**Power Mech- Insider Trading Policy**” will be closed from Thursday 31<sup>st</sup> January, 2019 to Monday, 11<sup>th</sup> February, 2019 (both days inclusive).

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

For Power Mech Projects Limited

*R. Tibrewal*  
Rohit Tibrewal  
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,  
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