



Growth Unlimited

POWER MECH®

Date: 30.01.2020

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

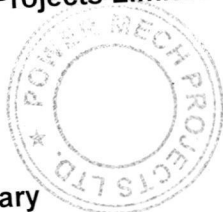
This is to inform you that a meeting of the Board of Directors of the Company is scheduled to be held on Tuesday, 11th February, 2020 at the registered office of the Company inter-alia to transact the following items of business:

1. To consider and approve the un-audited standalone financial results of the Company for the quarter and nine months ended 31st December, 2019.
2. To consider and approve the un-audited consolidated financial results of the Company for the quarter and nine months ended 31st December, 2019.

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 :
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