

July 25, 2016

100/510/005/

To,
Bombay Stock Exchange Ltd.,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai 400 001.

The National Stock Exchange of India Ltd.
Exchange Plaza,
Bandra-Kurla Complex,
Mumbai 400 051

Company Code No. 531120

Company Code: PATELENG/EQ

Dear Sirs

Sub: Newspaper Publication - Postal Ballot

In terms of Regulation 30 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, please find enclosed the copy of newspaper publications published on July 25, 2016 in the following newspapers pertaining to conduction of Postal Ballot and dispatch of Notice of Postal Ballot to the Members:

- Freepress Journal (English Language)
- Navshakti (Marathi Language)

This is for your information and record.

Thanking you,

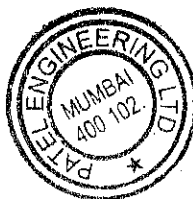
Yours truly,

For Patel Engineering Ltd.

Shobha Shetty

Shobha Shetty
Company Secretary

Encl: As above



REGD. OFFICE :

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