



POWER MECH®

Date: 31.08.2016

To,
Corporate Relations Department,
BSE Limited,
PJ Towers, Dalal Street,
Fort, Mumbai – 400001
Fax: +91 – 22- 22722037/39/41
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To,
National Stock Exchange of India Limited,
Exchange Plaza,
BandraKurla Complex,
Bandra (E), Mumbai - 400051
Fax: +91 – 22 – 66418124/25/26

Dear Sir,

Sub: - Outcome of the Board Meeting

Ref: BSE Scrip Code: 539302 NSE Symbol: POWERMECH

With reference to the above mentioned subject, please note that the Board of Directors in their just concluded meeting have inter-alia transacted the following business:

1. Approved the Un-Audited Financial Results for the first quarter ended 30th June, 2016 as recommended by the Audit committee and Reviewed by the Statutory Auditors. **Enclosed Results**
2. Taken note of Limited Review Report on the Un-Audited Financial Results for the first quarter ended 30th June, 2016. **Enclosed Limited Review Report**
3. Appointed Mr.Vivek Paranjpe as an Additional Director - Independent Category.
4. The 17th Annual General Meeting of the company will be held on Friday 30th September, 2016 at 11:00 A.M.
5. The Registrar of Members shall be closed from Monday, 26th September, 2016 to Friday 30th September, 2016 (both days inclusive)
6. Approved the Notice of 17th AGM and Director's Report along with annexures.

This is for your information and necessary records

Regards,

For Power Mech Projects Limited


Mohit Gurjar
Company Secretary



POWER MECH PROJECTS LIMITED

AN ISO 9001, ISO 14001 & OHSAS 18001 CERTIFIED COMPANY

Regd. & Corporate Office :
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Telangana, India
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