



POWER MECH®

Growth Unlimited

Date: August 17, 2016

To
Corporate Relations Department
BSE Limited
P J Towers Dalal street
Fort. Mumbai - 400 001
Fax:+91-22-22722037/39/41
+91-22-22723121/3719/1557

To
National Stock Exchange of India
Exchange Plaza
Bandra Kurla complex
Bandra (E), Mumbai- 400 051
Fax: +91-22-66418124/25/26

Dear Sir,

**Sub: Notice of Board Meeting under Regulation 29 of Listing Regulations
Ref: BSE Scrip Code: 539302 NSE Symbol:POWERMECH**

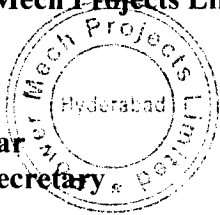
This is to inform you that a meeting of Board of Directors of the Company is **cheduled** to be held on Wednesday, August, 31st 2016 at the Registered office of the Company at Plot No 77, Jubilee Enclave, Madhapur, Hyderabad 500081 to inter alia consider, approve the Un Audited Financial Results of the Company for the quarter ended June 30, 2016.

In this connection, the Trading Window for all designated persons as under “**Power Mech - Insider Trading Policy**” will be closed from August 24, 2016 to September 2, 2016 (both days inclusive).

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

For Power Mech Projects Limited

**Mohit Gurjar
Company Secretary**



POWER MECH PROJECTS LIMITED

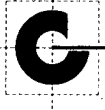
AN ISO 9001, ISO 14001 & OHSAS 18001 CERTIFIED COMPANY

Regd. & Corporate Office :
Plot No. 77, Jubilee Enclave, Opp. Hitex,
Madhapur, Hyderabad-500081
Telangana, India
CIN : 74140TG1999PLC032156

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Website : www.powermechprojects.in



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