

Date: 24th September, 2016

Dept of Corporate Services, BSE Limited, PJ Towers, Dalal Street, Fort. Mumbai - 400001 Fax: +91 - 22- 22722037/39/41 +91 22 22723121/3719/1557

To, National Stock Exchange of India Limited, Exchange Plaza, Bandra Kurla Complex, Bandra (E), Mumbai - 400051

Sub: Receipt of orders worth 145.46 Cr Ref: BSE Scrip Code: 539302 NSE Symbol: POWERMECH

Pursuant to Regulation 30 of the Listing Regulations, we wish to inform you that the Company has received a Letter of Intent/Work Order for the following O&M works:

- 1) Erection, Testing & Commissioning of Boiler and Boiler Auxilary work of 1*660MW Coal Based Harduaganj Thermal Power Project, Harduaganj, Uttarpradesh, for a total contract price of Rs. 107.27 Crs inclusive of all taxes, surcharges, cess and excluding Service Tax.
- 2) Piping installation in Power Block Boiler#1 & FGD #1 at Shuqaiq Steam Power Plant Project at Shuqaiq, Kingdom of Saudi Arabia (KSA) for a total contract price of Rs. 38.19 Crs (USD 0.57 Cr) inclusive of all taxes.

The Trading Window for all designated persons as under "Power Mech - Insider Trading Policy" will be closed from Monday 26th September, 2016 to Tuesday 27th September, 2016.

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

For Power Mech Projects Limited

Company Secretar

POWER MECH PROJECTS LIMITED

AN ISO 9001, ISO 14001 & OHSAS 18001 CERTIFIED COMPANY

M4570910IN

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