



# POWER MECH®

Date: 06.09.2016

To,  
Corporate Relations Department.  
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,  
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:

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

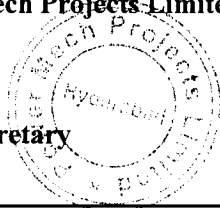
The meeting commenced at 12:00 Noon and concluded at 16:50 P.M

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 :**  
Plot No. 77, Jubilee Enclave, Opp. Hitex,  
Madhapur, Hyderabad-500081  
Telangana, India  
CIN : U74140TG1999PLC032156

Phone : 040-30444444  
Fax : 040-30444400  
E-mail : info@powermech.net  
Website : www.powermechprojects.in



JAS-ANZ



M4570910IN