

Growth Unlimited

# POWER MECH®

Date: January 25, 2017

To,  
Corporate Relations Department,  
BSE Limited,  
P J Towers Dalal street,  
Fort. Mumbai - 400 001.

To,  
National Stock Exchange of India,  
Exchange Plaza,  
BandraKurla complex,  
Bandra (E), Mumbai- 400 05.

Dear Sir,

**Sub: Notice of Board Meeting under Regulation 29 of Listing Regulations, 2015.  
Ref: BSE Scrip Code: 539302 NSE Symbol:POWERMECH**

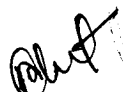
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This is to inform you that a meeting of Board of Directors of the Company is scheduled to be held on Friday, 10<sup>th</sup> February, 2017 at the registered office of the Company at Plot No 77, Jubilee Enclave, Madhapur, Hyderabad – 500081, interalia to consider and approve the un - audited financial results of the Company for the quarter ended December 31<sup>st</sup>, 2016.

In this connection, the Trading Window for all designated persons as under “**Power Mech- Insider Trading Policy**” will be closed from Wednesday, 01<sup>st</sup> February, 2017 to Tuesday, 14<sup>th</sup> February, 2017 (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 : L74140TG1999PLC032156

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