



POWER MECH®

Date: 23.12.2017

To,
Corporate Relations Department,
BSE Limited,
PJ Towers, Dalal Street,
Fort, Mumbai – 400001

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

Dear Sir,


Sub: Outcome of Investment Committee Meeting
Ref: Reg 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015
Ref: BSE Scrip Code: 539302 NSE Symbol: POWERMECH

With reference to the above mentioned subject, please note that the Investment Committee of the Board of Directors in their meeting commenced at 03.00 PM and concluded at 4.30 PM have approved Incorporation of a 50% JV Company along with Skipper T&D in DMCC (Dubai multi commodities centre), Dubai to support its international operations.

This is for your information and records.

Thanking you

For Power Mech Projects Limited

R. Tibrewal

Rohit Tibrewal
Company Secretary

POWER MECH PROJECTS LIMITED

AN ISO 9001, ISO 14001 & OHSAS 18001 CERTIFIED COMPANY

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