



PATEL ENGINEERING LTD.

CIN : L99999MH1949PLC007039

December 12, 2017

To,

Bombay Stock Exchange Ltd.,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400 001

The National Stock Exchange of India Ltd.
Exchange Plaza,
Bandra - Kurla Complex,
Mumbai - 400 051

Company Code No. 531120

Company Code: PATELENG/EQ

Dear Sirs,

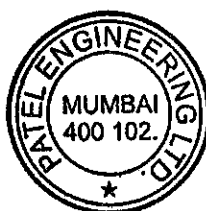
Subject – Update on Board Meeting scheduled for December 15, 2017

The Company vide its letter dated December 8, 2017 intimated the Exchange on the Board Meeting scheduled for December 15, 2017, inter alia to consider and approve the Consolidated Audited Financial Results of the Company for the financial year ended March 31, 2017.

In terms of Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the meeting of Board of Directors scheduled for December 15, 2017, shall also consider issue of balance Optionally Convertible Debentures (OCDs) to the Lenders of the company by conversion of unsustainable Debt, as per the applicable laws.

For Patel Engineering Limited.

Shobha Shetty
Company Secretary
Membership No. A17228



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