



POWER MECH®

Date: 13.12.2017

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 Board Meeting under Regulation 33 & 30 of SEBI (Listing Regulations), 2015
Ref: BSE Scrip Code: 539302 NSE Symbol: POWERMECH

With reference to the above mentioned subject, please note that the Board of Directors in their meeting commenced at 12.30 PM and concluded at 01.30 PM have inter-alia transacted the following item of business:

1. In view of the tender requirements of AMTZ project for the infrastructure development work awarded to the Company, the Company needs to incorporate a Subsidiary Company (51:49) along with its JV partner BSCPL Infrastructure Limited, hence the Board has approved to make an investment not exceeding an amount to Rs 10 Lakhs in the proposed Company to be incorporated.

This is for your information and records.

Thanking you

For Power Mech Projects Limited

Rohit Tibrewal
Company Secretary

POWER MECH PROJECTS LIMITED

AN ISO 9001, ISO 14001 & OHSAS 18001 CERTIFIED COMPANY

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