

March 31, 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,

**Sub: Outcome of Board Meeting held on March 31, 2017 and Disclosure under regulation 30 of SEBI (LODR) Regulations 2015**

The Board of Directors of the Company has inter-alia approved Appointment of **Mr. Sunil Shinde** as an **Additional Director** and Designated as **Whole Time Director & CEO** of the Company with effect from **April 01, 2017**.

**Disclosures as required under regulation 30 of SEBI (LODR) Regulations 2015**

- 1. Appointment** – Mr. Sunil Shinde is appointed as "Whole Time Director & CEO"
- 2. Date of Appointment and Term** – With effect from April 01, 2017 upto March 31, 2022 (5 years)
- 3. Relationship with other Directors** – Mr. Sunil Shinde is not related to any of the existing Directors directly and indirectly.

**Brief Profile of Mr. Sunil Shinde**

Mr. Sunil Shinde is a Bachelor of Engineering (Civil) and has an overall experience of more than 37 years in Construction Management at different levels, specializes in wide array of management skills. Mr. Shinde has vast experience and expertise in areas of Construction Management, Budget Planning, Project Planning, Business Development, System Implementation, Team Development, Innovative project delivery systems and various other fields.

You are requested to take the same in your records.

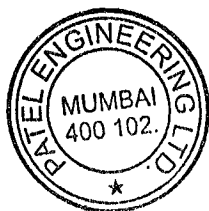
The meeting commenced at 03:00 p.m. and concluded at 05:20 p.m.

Thanking you,

Yours truly,  
**For Patel Engineering Ltd.**

*Shobha Shetty*

**Shobha Shetty**  
**Company Secretary**



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