

Growth Unlimited

# POWER MECH®

**Date: 30.05.2017**

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

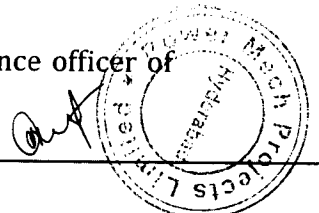
Dear Sir,

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

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With reference to the above mentioned subject, please note that the Board of Directors in their meeting commenced at 11.30 am and concluded at 9.20 pm have inter-alia transacted the following business:

1. Approved the Standalone Audited Financial Results for the quarter and year ended 31.03.2017 – **enclosed standalone audited quarterly and year to date results, consolidated audited year to date results, standalone & consolidated statement of assets and liabilities as at 31.03.2017.**
2. Approved the Consolidated Audited Financial Results for year the ended 31.03.2017.
3. Taken note of the Auditors Reports forming part of Audited Standalone and Consolidated financials for year ended 31.03.2017 – **enclosed auditor's report pursuant to Regulation 33 of SEBI Listing Regulations, 2015.**
4. Recommended final dividend of Rs 1.00 per share (10%) for the FY 16-17, subject to approval of the shareholders in the AGM.
5. Appointed Mr. N. Bhupesh Chowdary as CEO of the Company w.e.f. 01<sup>st</sup> July, 2017- Profile enclosed.
6. Taken note of the resignation of Mr. Mohit Gurjar as Company Secretary and Compliance officer of the Company w.e.f 30<sup>th</sup> May, 2017
7. Appointed Mr. Rohit Tibrewal as Company Secretary and Compliance officer of the Company w.e.f 01<sup>st</sup> June, 2017 – Profile enclosed.



## POWER MECH PROJECTS LIMITED

AN ISO 9001, ISO 14001 & OHSAS 18001 CERTIFIED COMPANY

**Regd. & Corporate Office :**  
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