



**PATEL ENGINEERING LTD.**  
CIN : L99999MH1949PLC007039

May 5, 2017

**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,

**Re: Outcome of Board meeting and Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 dated May 05, 2017**

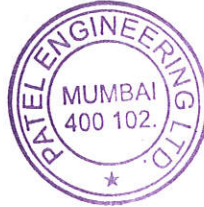
In continuation to our letter dated May 05, 2017 with respect to the aforesaid, please note that the date of meeting of Board of Directors as stated in first para of the said letter be read as May 05, 2017 instead of May 03, 2017.

Regret the Inconvenience caused.

**For Patel Engineering Limited**

*Shobha Shetty*

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



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