



**PATEL ENGINEERING LTD.**

CIN : L99999MH1949PLC007039

100/510/

June 2, 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: Change in Board of Directors**

This is to inform you that Mr. Sunil Shinde, Whole time Director & CEO of the Company, has tendered his resignation with effect from close of the business hours of June 2, 2017.

Kindly take the above information on record.

Thanking you,

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

*Shobha Shetty*

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



REGD OFFICE :

Patel Estate Road, Jogeshwari (W), Mumbai - 400 102. India  
Phone +91 22 26767500, 26782916 • Fax +91 22 26782455, 26781505  
E-mail headoffice@pateleng.com www.pateleng.com