

Growth Unlimited

# POWER MECH®

Date: 14.08.2017

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: Intimation of Book Closure as per Regulation 42 of Listing Regulations, 2015**

**Ref: BSE Scrip Code: 539302 NSE Symbol: POWERMECH**

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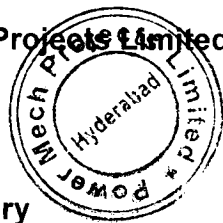
With reference to the above mentioned subject, please note that the Board of Directors in their meeting held on 12<sup>th</sup> August, 2017 had decided to fix the dates for the closure of register of members in connection with ensuing annual general meeting and payment of dividend for the FY 2016-17 from Saturday, 23<sup>rd</sup> September, 2017 to Thursday, 28<sup>th</sup> September, 2017 (both days inclusive).

This is for your information and records.

Thanking you

For Power Mech Projects Limited

*R Tibrewal*  
Rohit Tibrewal  
Company Secretary



## POWER MECH PROJECTS LIMITED

AN ISO 9001, ISO 14001 & OHSAS 18001 CERTIFIED COMPANY

**Regd. & Corporate Office :**  
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